

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191816-0

Total Deleted Page(s) = 40

Page 13 ~ Duplicate;
Page 34 ~ Referral/Consult;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 83 ~ b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 228 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 253 ~ b7D;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ Referral/Consult;
Page 283 ~ Referral/Consult;
Page 294 ~ Duplicate;
Page 295 ~ Duplicate;
Page 306 ~ b6; b7C; b7D;
Page 307 ~ b6; b7C; b7D;
Page 315 ~ b6; b7C; b7D;
Page 339 ~ b6; b7C; b7D;
Page 340 ~ b6; b7C; b7D;
Page 363 ~ b6; b7C; b7D;
Page 375 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 410 ~ b6; b7C; b7D;
Page 436 ~ b6; b7C; b7D;
Page 437 ~ b6; b7C; b7D;
Page 443 ~ b6; b7C; b7D;
Page 444 ~ b6; b7C; b7D;
Page 445 ~ b6; b7C; b7D;
Page 468 ~ b6; b7C; b7D;
Page 502 ~ b7E;
Page 510 ~ b6; b7C; b7D;

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Optional Form No. 10

UNITED STATES GOVERNMENT - MEMORANDUM

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b7C

[Handwritten initials: JJK, CSE]
To: SAC (92-145) Date: 9/27/61
From: SA [REDACTED]
Subject: CRIMINAL INTELLIGENCE PROGRAM -
EXPANDED COVERAGE

Re SAC Letter 61-50(A) and Milet 9/25/61.

Referenced Milet advised the Bureau that cases would be opened on the following individuals as a result of the survey made in response to referenced SAC Letter.

This memorandum is for the purpose of opening these cases, which are as follows:

b6
b7C

[REDACTED]
WILLIAM C. COVELLI (a Racine gambler)

PETER BALISTRIERI (brother of FRANK PETER BALISTRIERI)

[REDACTED] (associate of FRANK PETER BALISTRIERI,
and presently [REDACTED])

DOMINIC H. FRINZI (Milwaukee attorney for hoodlum element)

JOHN AIELLO (Milwaukee hoodlum presently in roofing and siding business with AUGIE MANIACI)

MI 92-145

2 cc: 162-new [REDACTED]
162-new (WILLIAM C. COVELLI)
92-new (PETER BALISTRIERI)
92-new [REDACTED]
92-new (DOMINIC H. FRINZI)
92-new (JOHN AIELLO)

CEL:mg
(13)

[Handwritten: 92-226-]
[Handwritten: O+A to]
[Handwritten: JH]
[REDACTED]
[Handwritten: JH]

(Title) PETER FRANK BALISTRIERI(File No.) 92-226*1. 2 photos of subject.16 Cg. 6/24/64 to 11/22/61 kr2. 1 photo of Peter Frank Balistrieri.11/11/64 kr3. Copies of Liquor license for 624 N2nd10-18-724. surveillance log - ad Lile Lounge dated 4-18/19-735. surveillance log by SA [] - SA []6. surveillance log

Disposition:



92-226-1A

SEARCHED INDEXED
SERIALIZED FILED

AUG 18 1964

FBI - NEW YORK

gal

Date Received

10/26
P20

From

(Name of contributor)

b6

b7C

By

(Name of Special Agent)

To Be Returned

Yes ()

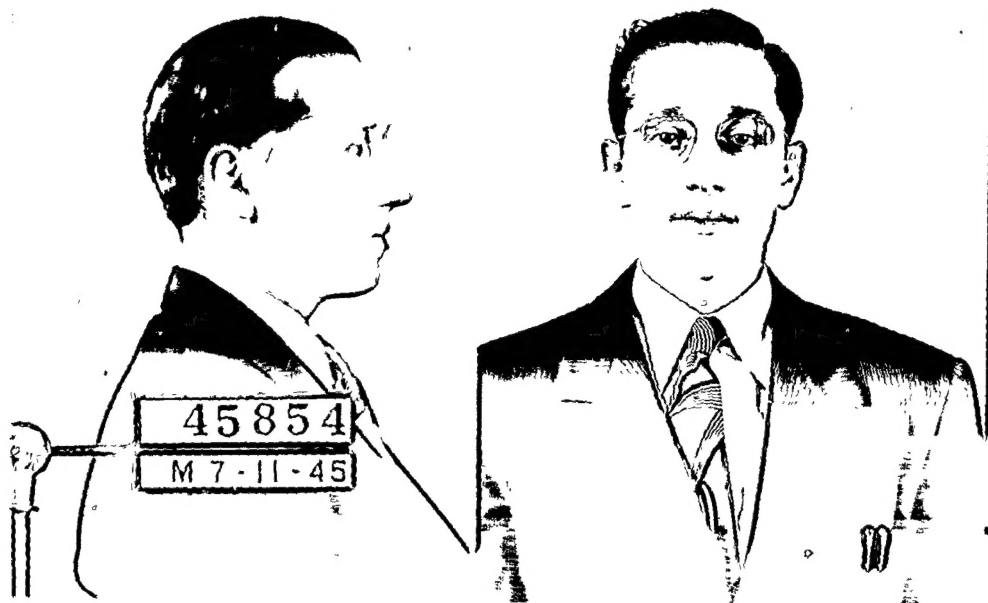
No ()

Description:

subject's photo

File No.

92-226-1a(1)



POLICE DEPARTMENT — MILWAUKEE, WIS.

Name: _____ No. _____

Alias: _____

Address: _____

Born: _____ Hgt: _____ Wgt: _____

Build: _____ Hair: _____ Eyes: _____

Comp: _____ Race: _____ FBI # _____

Date of arrest: _____ Charge: _____

Disposition: _____

F P C: _____

92-226-1 a(1)

b6
b7C

File No. 92-226-1A (2)
Date Received 11/6/64
From Milwaukee Journal
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐
No ☒

Description:

^{neg}
1+8 photo of PETER FRANK BALISTRIERI

1 neg + 8 prints
made 7/29/65 B

1-U SM



4/11/77

negative and
2 prints to
Bureau 6/27/68



92-226- 1A (2)

Peter Frank Balistreri

1964

92-226-1A(2)

Peter Brown

Botisneri -

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File No.

92-226-1A (3)

Date Received

9/29/72

From

(NAME OF CONTRIBUTOR)

City of Milwaukee

(ADDRESS OF CONTRIBUTOR)

Milwaukee, Wisc.

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Copies of Leguar
Access for 624,024

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION - PREPARE IN DUPLICATE

Original - White; Duplicate - Pink.

(City Clerk will send duplicate to Department of Justice,
Division of Criminal Investigation, Madison, Wisconsin)

To the Common Council of the City of Milwaukee, Milwaukee County, Wisconsin:

I/We hereby apply for renewal of an Alcoholic Beverage license as indicated in the box on the right
for the period from the 1st day of July 1972 through the thirtieth of June next.

Type of License applied for

Class "B" Tavern

Fee \$500.00

Publ. 3.00

Total: \$503.00

A. Individuals and Partnerships:

Check one:

Individual: ☒Partnership: ☐Corporation: ☐**Fee must accompany
application (Check or
money order)**

Full Name(s)

Home Address

City & ZIP Code

Peter Balistreri1631 N. Jackson St.Milw.

B. If a corporation, complete the following: If not, skip this section and proceed to Section "C".

Full Name of Corporation: _____

Address of Corporation (if different from licensed premises) _____

All Officers & Directors:

Title

Name

Home Address

City of Residence & ZIP Code

Pres. _____

V/Pres. _____

Sec'y. _____

Treas. _____

Agent _____

Directors _____

C. 1. Business Address 624 N. 2nd. St.Ward Number 14th.Description of Licensed Premises (Include Storage) Second floor part of third in hotel2. Business Telephone: 273-0880Trade Name: The Scenealso change3. Name and Address of Owner of Building: Hotel Antler, Inc.Who owns the fixtures? Peter Balistreri

4. Since the filing of your last application, have you been convicted of violating any Federal, State or Local Laws?

Yes 2 No _____. If yes, explain on back of this form.5. Except for question 4, have there been any changes in the answers to the questions as submitted by you on your last application for this license? (If no, write "no") 06. Do you have any bills of more than 15 days outstanding owing to any brewery or beer wholesaler? no7. Do you have any liquor bills of more than 30 days outstanding owing to any liquor wholesaler? no8. Do you understand that any license issued to you is void, if on the date of issuance you have any indebtedness of more than 15 days outstanding to any brewer, bottler or wholesaler of fermented malt beverages, or are indebted to a wholesaler for intoxicating liquor for a period of more than 30 days? no9. Your Wis. Seller's Permit Number 16241The undersigned, BEING FIRST DULY SWORN ON OATH, deposes and says that he is the person named in the foregoing application, that he has read each of the questions or statements in said application, that he has made a complete answer to each question or statement and that said answers in each instance are correct and true.Subscribed and sworn to before me
this 17 day of July 1972Peter Balistreri

Applicant's Signature (s)

Notary Public, State of Wisconsin

My commission expires July 31, 1974

NOTE: Up to \$500 penalty for submitting false statements and affidavits in connection with this application.

Sec. 90-73.5 Milwaukee Code of Ordinances. State law provides penalties up to \$2500 fine or 3 years.

Filed 17

Submitted to Common Council

License Number

B-1191

Approved

JUN 30 1972

City Clerk

TELEPHONE:
278-2221

CITY OF MILWAUKEE
LICENSE DIVISION
OFFICE OF THE CITY CLERK
ROOM 105 - CITY HALL
MILWAUKEE, WISCONSIN 53202

HOURS:
8 A.M. to 4:30 P.M.
(Monday to Friday)

INSTRUCTIONS FOR
RENEWAL OF LICENSES TO SELL FERMENTED MALT BEVERAGES
OR INTOXICATING LIQUOR IN THE CITY OF MILWAUKEE

All current Milwaukee beer and liquor licenses expire on July 1. If you intend to conduct a business requiring such license at the same premises after that date you should arrange to renew your license now.

FILE BEFORE MAY 15th

ALL APPLICANTS: If there have been no changes in the answers to the questions as submitted by you on your last application and you wish to renew your license write in the requested information on the reverse.

- Be sure that application is signed where indicated on both copies in the presence of a notary public.
- Use ink or typewriter when filling in applications.
- Be sure to answer question 4 fully and accurately.
- Enter your seller's permit no. in space indicated.
- File your renewal application before May 15th.

PARTNERSHIPS: Indicate full name and home address of each partner and each partner must sign application

CORPORATIONS: Section "B" must be completed and president and secretary must sign application.
Be sure to answer Question #5 by indicating any change of officers, directors and/or changes in home addresses.
If there are any changes in officers, directors or agent, the schedules attached to your renewal will also have to be completed.

THE RENEWAL FORM CANNOT BE USED IF:

1. Business changes from individual to partnership or corporation.
2. New partner is added.
3. Location is changed.

NOTE: Be sure to complete, sign and return both copies of the form. Enclose fee as indicated on reverse.

If answer to Question #4 on reverse is "yes", outline details below:

Date	Charge	Penalty	Where Convicted
1971	Sales Tax Fraud Misdemeanor	Fine & Probation	Madison
	for Bals. Inc. for 1968 & 69	appeal pending	

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File No. 92-226-1A(4)

Date Received 4-19-73

From File
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SAS
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

*Surveillance log -
Ad Lib Lounge dated
4-18/19-73*

The following surveillance was conducted
by SA's [redacted] & [redacted]
on the Old Sile Lounge, Wells St., Milwaukee,
Wis. on 4/18/73 & 4/19/73.

11:30^P - Surveillance begun - 4-18-73
4-19-73

12:30^A Surveillance terminated - no unusual
activity observed - approximately 15 patrons
and continuous dancing by 4 females

1 00^{AM} Surveillance reactivated

1 30^{AM} 2 uniform Milwaukee police Dept.
officers seen entering back room by
cigarette machine - during next ten
minutes several employees and dancers
of the lounge went back to see
them. Drinks were taken to them by waitress.

1 40^{AM} One policeman left by the front
door, the other remained in the
back room

1 55^{AM} Surveillance terminated inside

1 57^{AM} Vehicle parked in position to
observe activities around the
lounge.

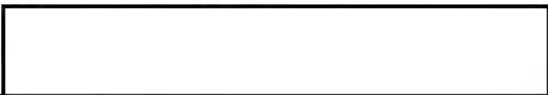
2 10^{AM} The second uniformed policeman seen
talking to older woman employee
of lounge in parking lot east of lounge

2 $\frac{34}{A}$

- Surveillance terminated

b6
b7C

SA



FBI, Milwaukee, 4-19-73

SA



FBI, Mil. 4-19-73

b6
b7C

File No. 92-2261A ⁽⁵⁾

Date Received 4/17-18/23

From _____
(NAME OF CONTRIBUTOR)

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ **Yes**


☐ No

Receipt given ☐ **Yes**

☒ No

Description:

1 - Surveillance Lag.

Buy SA 

The following surveillance was conducted at the Grog Shop, 754 N. Front Street, Milwaukee, Wisconsin by Special Agents [redacted] and [redacted] on 4/17-18/73.

- At 11:15 pm - 4/17/73 - surveillance began.
- At 2:00 Am - 4/18/73 - Grog Shop closed -
- At 2:05 Am - " " - continued outside
- 2:15 Am - " " - an unmarked 1972 or 1973 yellow plymouth arrived with 2 w/male and entered Grog Shop.
- 3:00 Am - 4/18/73 - Above mentioned individuals left along with manager, bartender & unknown w/female.
- 3:05 Am - 4/18/73 - surveillance terminated.

SA [redacted]

SA [redacted]

FBI, Milwaukee, WI, 4/18/73.
FBI, Milwaukee, Wis., 4/18/73.

b6
b7C

File No.

92-226-114

⑥

Date Received

4/20/73

From

By

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

SURVEILLANCE LOG

The following surveillances were conducted by SAs [redacted] and [redacted] on the evening of 4/19/73 and morning of 4/20/73 at Milwaukee, Wis.

4/19/73

9³⁰ P Surveillance commenced at SARDINO'S INN, 1617 N. Farewell Ave

10⁴⁵ P Surveillance terminated. Nothing of an illegal or suspicious nature was noted.

11¹⁵ P Surveillance commenced at the Grog Shoppe, 754 N. Front

12¹⁵ A Surveillance terminated. Nothing of an illegal or suspicious nature noted.

12³⁵ A - Surveillance commenced at CENTRE STAGE, 624 N. 2nd.

FRANK BALISTRIERI was seated at the bar talking with an unknown white male, 5'11", 180 lbs, 50 to 55 years old.

[redacted] was tending bar.

[redacted] was sitting at

The bar talking to FRANK BALISTRIERI.

1⁴⁰ A BALISTRIERI and above unknown male

left bar and entered back part of establishment. They did not return prior to closing.
2¹⁰/_A Surveillance reactivated outside of the CENTRE STAGE.

2²⁵/_A Approximately 6 people exited, conversed in front of the CENTRE STAGE, and parted.

Woman believed to have been [redacted] entered car which was parked in the parking lot adjacent to CENTRE STAGE building and departed alone.

Man believed to be FRANK BALISTRIERI entered FRANK BALISTRIERI'S car, a 1973 Cad , L63-421 white/red.

Milwaukee unit 35 with SAs EUGENE MURPHY and [redacted]

[redacted] assisted in mobile surveillance of car. Car made one stop, driver purchased newspaper, and then proceeded to the residence of FRANK BALISTRIERI.

2⁵⁵/_A Surveillance terminated.

SA [redacted]

SA [redacted]

FBI Md. 4/20/73

FBI, Mil 4-20-73



Peter Balstrieri

Journal
photo

92-226-1A(2)

Pete Balistrieri Loses Again

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Peter Balistrieri, downtown tavern operator, lost another round Monday in his fight with the Internal Revenue Service.

Federal Judge Robert E. Tehan granted a motion by federal attorneys to dismiss an action whereby Balistrieri was seeking to gain access to his records which have been seized by the IRS.

The IRS is examining records of the Tower Tavern and the Pub (now Gallagher's) for possible tax liabilities. Balistrieri contends the records were seized March 23 and that he has not seen them since to prepare a defense against possible charges.

Balistrieri's attorney argued that his client had a constitutional right to his own property. Judge Tehan ruled that he was not being deprived of his property except for a reasonable length of time pursuant to law.

Balistrieri's attorney took issue with the ruling for a possible appeal.

92-226-2

SEARCHED <u>R</u>	INDEXED <u>1</u>
SERIALIZED <u>1</u>	FILED <u>1</u>
SEP 26 1961	
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MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

9/26/61

Bar Records Are Withheld Balistrieri Tax Probe

Peter Balistrieri, whose income tax returns are under investigation, does not have the right to see his books while they are being examined by internal revenue agents, Federal Judge Robert E. Tehan ruled Monday.

Judge Tehan granted a motion by United States Atty. James B. Brennan to dismiss Balistrieri's case against the government. Balistrieri had asked for a declaratory judgment that he had the right to his own books.

Balistrieri is the licensee of Gallagher's tavern, 829-33 N. 3rd st., and of the old Tower tavern, 716 N. 11th st. Records pertaining to the operation of the two bars were obtained from Marvin Topper, Balistrieri's accountant, by special agents of the internal revenue service.

"Rarely Interfered With"

In deciding the case, Judge Tehan said: "The tax assessment and collection powers of the government are to be rarely, if at any time, interfered with by the injunctive arm of the court."

"It's fundamental," Judge Tehan said, "that the country's collecting power would be brought to a halt if that power were not restrained."

Eugene Koenen, Balistrieri's attorney, said the internal revenue service had been investigating Balistrieri for eight months and had had his books for six months.

Right Is Claimed

Koenen argued that Balistrieri had a constitutional right to see the records of the two firms.

Balistrieri is the brother of Frank Balistrieri, the manager of Gallagher's, and the operator of the Downtowner, 340 W. Wells st.

Four years ago the police department sought to prove that Frank Balistrieri owned five taverns contrary to a city ordinance. The department was unsuccessful in its attempt to have the licenses revoked.

92-226-3

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 28 1961	
KEE	

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

9/26/61

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 11/30/61	Investigative Period 10/23/61 - 11/28/61
TITLE OF CASE PETER FRANK BALISTRIERI		Report made by SA 	Typed By: ams
		CHARACTER OF CASE ANTI RACKETEERING	

b6
b7C

Synopsis

REFERENCES

Re SAC Letter 61-50 (A);
Milwaukee letter, 9/25/61, captioned Criminal
Intelligence Program - Expanded Coverage.

- C -

INFORMANTS

MI T-1 is MI T-2 is

b7D

ADMINISTRATIVE

This Subject is a brother to FRANK PETER BALISTRIERI, top hoodlum in the Milwaukee Division who is receiving intensive investigative attention from this office.

In light of the information in this report, and the fact that any pertinent activities of captioned Subject will be disclosed during the investigation of his brother, FRANK, instant case is being closed subject to being reopened should

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-226-4	
3 - Bureau 1 - USA, Milwaukee ① - Milwaukee (92-226)			b6 b7C
		11/29/61	

- A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

MILWAUKEE

b6

b7C

Date:

November 30, 1961

Field Office File No.:

MI 92-226

Bureau File No.:

Title:

PETER FRANK BALISTRERI

Character:

ANTI RACKETEERING

Synopsis:

Subject, date of birth December 12, 1919, is brother of FRANK PETER BALISTRERI, reportedly leader of Italian hoodlum element in Milwaukee. Subject has been licensee in the past of FRANK PETER BALISTRERI's tavern operations and is currently licensee of Gallagers Restaurant owned and operated by FRANK PETER BALISTRERI. Background data regarding Subject set out and information regarding Internal Revenue Service tax fraud case versus Subject. Information from informants indicates that Subject has been supported by his brother and has no authority on his own in any business or other matter where his brother is involved.

- C -

DETAILS:

At Milwaukee, Wisconsin

During the course of investigation on FRANK PETER BALISTRERI, it was determined that Subject is his younger brother, and is currently licensee of Gallagers Restaurant, 829 North 3rd Street, Milwaukee, under the trade name of Milwaukee Trade Winds, Incorporated.

The current officers on record are PETER BALISTRERI, President and Agent; Vice President, [REDACTED] and [REDACTED] Secretary and Treasurer.

MI 92-226

The 1957 annual report of this corporation, filed with the Secretary of State, showed FRANK BALISTRERI as Vice President and investigation regarding him has disclosed that he is actually the owner and operating manager of the restaurant.

Likewise, although FRANK BALISTRERI owned and operated the Tower Tavern, which ceased business as of November, 1960, Subject of this case was listed as the licensee.

The records of the Milwaukee Police Department, as made available by [redacted] showed the following information relative to the Subject, whose Milwaukee Police Department identification number is 45254:

He was arrested on July 11, 1945 as an inmate of a gambling house, which charge was dismissed and no other arrests are shown. At that time he resided at 1634 North Jackson Street. His occupation was listed as tavernkeeper and former occupation was with Cutler-Hammer.

He was registered to the Selective Service System with Local Draft Board Number 1, Milwaukee, Order Number 672, Classification 4F. His Social Security Number was shown as 392-01-3077.

With reference to his family, the record showed that his parents were JOSEPH V. and BENEDETTA BALISTRERI (nee PITTURRO), 1634 North Jackson Street, and that he was married to [redacted] in Kansas City, Missouri, on [redacted]. There were two children [redacted] listed.

He was described as follows:

Date of Birth	December 12, 1919
Height	5' 8½"
Weight	160
Hair	Dark Chestnut
Eyes	Hazel
Wears glasses	
Photo obtained.	

MI 92-226

The records of the Milwaukee Association of Commerce, Credit Bureau, as checked on October 23, 1961, showed this additional information:

Subject's last known address is 1640 North Jackson Street, and that as of October 6, 1961, the Home Savings Bank obtained a judgment against him in the amount of \$7,036.95. Judgment number is 518915.

Referral/Consult

[REDACTED]

On November 27, 1961, Detective [REDACTED] Special Detail, Milwaukee Police Department, said that that office had no independent file on the Subject who is known to them as being completely supported by his brother, FRANK, and acting as a front for FRANK in several of his enterprises.

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MI T-1 advised on [REDACTED] that Subject was "nothing." That he had been supported continuously by his brother, FRANK, by being given jobs and money from FRANK's enterprises; namely, the Tower Tavern and now Gallagers Restaurant. Informant said that Subject spends very little time at the "job," but rather devotes almost all of his time to playing golf and cards at Tuckaway Country Club and cards at the Elks Club.

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He is known to informant as a heavy gambler at private card games at these two places and additionally is an individual who makes trips to Chicago frequently to gamble.

Informant said that a year or two ago he lost approximately \$4,000 while gambling at Cicero, Illinois, and that his brother, FRANK, had to "Bail him out with the mob" there.

MI T-2, in furnishing information relative to FRANK BALISTRIERI over a period of time has confirmed the information from MI T-1, and in addition has said that FRANK BALISTRIERI is exceedingly displeased by Subject's lack of attention to business at Gallagers, and the fact that he spends all of his time golfing and horseback riding.

This informant also said that Subject is apparently going to lose his house for nonpayment of mortgage installments, and that FRANK is busily engaged in trying to help him out in this regard, as the Subject cannot get an appeal bond in connection with his tax case because of the foreclosure proceedings as to his house.

MI 92-226

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CHARACTERIZATION OF INFORMANTS

MI T-1 is

[REDACTED]

MI T-2 is

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI

94-316 [REDACTED]

PETER BALISTRERI

92-226 [REDACTED]

Purpose and results of contact

☐ Negative
☐ Positive

Informant said that FRANK BALISTRERI and his associates, particularly BUSTER BALESTRERE and STEVE DISALVO are laying low at the present time due to law enforcement heat, and that FRANK is busy and exceedingly worried because of the tax case being worked against him. He figures that he is heading for a jail sentence as an outcome of the tax case.

With regard to recent article in the Chicago Tribune connecting him with the Homestead Gambling operation at Antioch, Illinois, BALISTRERI has filed suit against the Chicago Tribune for libel. Informant said that the Homestead was closed up following the above article, but has since been reopened at a new location and that he will advise if he learns where the new location is.

BALISTRERI was in Fazio's on 5th during the week of November 20th, exact date not recalled, and was in company with BUSTER BALESTRERE. [REDACTED] the significance, if any, of the meeting was unknown to informant.

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

FOIA/PA

DO NOT DESTROY SERIAL 5

PRIOR TO 9-96

Rating

Coverage

92-226-5

SEARCHED INDEXED

SERIALIZED FILED

DEC 1 1961

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1 - 94-316
92-226

1 - JAH:AMS
(4)

b7D

With regard to FRANK's brother, PETER, informant described him as a "nothing" and added that he had lived off his brother FRANK all of his life and doesn't even do a half way job in operating the restaurant for FRANK. Informant described him as a complete liability to FRANK and said that he spends all of his time gambling at the Elks Club and the Tuckaway Country Club and furthermore, that about a year or two ago, he lost over \$4,000 gambling at Cicero, Illinois, and that FRANK had to bail him out with the mob.

Informant previously furnished information that FRANK BALISTRIERI doesn't have a friend in Milwaukee, as he has never done anything to help the Milwaukee group, but is strickly selfish and all of his activities are aimed only at helping himself. Nonetheless, he is so well liked by Milwaukee PHIL ALDERISO that the Milwaukee Group is afraid to take any action against him and he can asked Milwaukee PHIL for anything and get it.

Informant was not aware of any actions on the part of FRANK BALISTRIERI indicating that he is trying to invest considerable sums of money inlegitimate enterprises.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-226)

DATE: 8-30-62

FROM : Director, FBI (92-5783)

SUBJECT: PETER FRANK BALISTRIERI
ANTI-RACKETEERING

A review of the Criminal Intelligence Program of your Office reveals that this case has been in a closed status for more than six months. In view of the importance of insuring up-to-date coverage of all hoodlum activities, you should reopen this, and all other closed hoodlum cases, at six-month intervals, conduct appropriate inquiry and submit results in report form. Specific recommendations as to additional investigation and reasons therefore should be set forth in the cover pages.

Copy to SAC

Reo 92-226-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1962	

b6
b7C

SAC, Milwaukee (92-226)

8-30-62

Director, FBI (92-5783)

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

A review of the Criminal Intelligence Program of your Office reveals that this case has been in a closed status for more than six months. In view of the importance of insuring up-to-date coverage of all hoodlum activities, you should reopen this, and all other closed hoodlum cases, at six-month intervals, conduct appropriate inquiry and submit results in report form. Specific recommendations as to additional investigation and reasons therefore should be set forth in the cover pages.

Thompson *Rev*

Pls review closed cases at 6 months intervals so we can reassign if indicated.

b6
b7C

92-226
Reo
9-1-62
ED

92-226-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1962	
FBI - MILWAUKEE	

SAC *[initials]*

Optional Form No. 10
5010-104

UNITED STATES GOVERNMENT

MEMORANDUM

TO : FILE (92-0)

FROM : SAC JOSEPH L. KISSIAH

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION
AR

DATE: 9/20/62

Under dates of 8/30 and 8/31/62 respectively, in the cases entitled "PETER FRANK BALISTRIERI, AR" and "AUGUST JOSEPH MANIACI, AR", MI files 92-226 and 94-318, the Bureau instructed that this Office reopen all closed hoodlum cases at six-months intervals, conduct appropriate inquiry and submit results in report form in order to insure up-to-date coverage of all hoodlum activities. The Bureau further stated, "Specific recommendations as to additional investigation and reasons therefor" should be set forth in the cover pages.

A survey of the closed hoodlum cases previously investigated by this Office discloses the following are to be opened in keeping with Bureau instructions:

JOHN ALIOTO 92-84

Assigned to SA KNICKREHM

BUSTER BALESTRERE 92-166

Assigned SA
(To be opened upon
submission of report
closing 165-15)

1 - 92-0	1 - 92-226
1 - 92-00	1 - 92-227
1 - 92-57	1 - 92-257
1 - 92-84	1 - 92-269
1 - 92-107	1 - 94-315
1 - 92-164	1 - 94-316
1 - 92-165	1 - 94-317
1 - 92-166	1 - 94-318

1 - 94-319
1 - 94-320
1 - 94-321
1 - 94-322

b6
b7C

RCT/kaj
(20)

92-226-7

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1962	
FBI - MILWAUKEE	

MI 92-0

WALTER BROCCA	92-57	Assigned SA
RALPH CAPONE	94-319	Assigned SA MC CARRIER
	94-320	Assigned SA HIGGINS
	94-322	Assigned SA MUELLER
	94-321	Assigned SA KNICKREHM
JOHN TRILIEGI	94-315	Assigned SA KENNEY
	94-317	Assigned SA CURRAN

Agents to whom the above cases are assigned will submit reports within 45 days of reopening without fail.

A review of hoodlum files disclosed that the following cases are currently pending:

JOHN AIELLO	92-227	Assigned SA THOMPSON
FRANK PETER BALISTRIERI	94-316	Assigned SA
PETER FRANK BALISTRIERI	92-226	Assigned SA
STEVE DI SALVO	92-165	Assigned SA
JOSEPH GURERA	92-257	Assigned SA
AUGUST JOSEPH MANIACI	94-318	Assigned SA THOMPSON
JOHN CHARLES RIZZO	92-164	Assigned SA HIGGINS
	92-107	Assigned SA THOMPSON
	92-269	Assigned SA HIGGINS

IN ORDER THAT HOODLUM CASES MAY BE REOPENED AT SIX-MONTHS INTERVALS, AS INSTRUCTED BY THE BUREAU, IT WILL BE THE DUTY OF EACH AGENT WHO CLOSSES ONE OF THESE CASES TO DICTATE A TICKLER CARD FOR THE SAC, SETTING OUT THE DATE ON WHICH THE CASE SHOULD BE REOPENED.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 8, 1962

PETER FRANK BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informant
used in report of SA [redacted] dated and
captioned as above:

b6
b7C

MI T-1 is [redacted]
[redacted]

b6
b7C
b7D

2 Bureau
1 Milwaukee (92-226)
JAH:bs
(3)

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

92-226-9

Handwritten signature

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 11/8/62	INVESTIGATIVE PERIOD 7/9/62 - 11/7/62
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY b ^{b6} ^{b7C}
		CHARACTER OF CASE ANTI RACKETEERING	

REFERENCES

Report SA 11/30/61, at Milwaukee;
Bureau letter to Milwaukee dated 8/30/62.

✓-C-

ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informant used in this report.

INFORMANT

MI T-1 is

b7D

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-5783) 1 USA Milwaukee ① Milwaukee (92-226)		92-226-10	^{b6} ^{b7C}
		ROUTE TO READ FOR ACCURACY AND INITIAL DATE	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

III 92-226

ADMINISTRATIVE

In light of the fact that there have been no changes in Subject's activities and he still continues to confine himself to the operation of Gallagher's Restaurant and does not participate in hoodlum activities, which fact, if it occurs, will be brought to the attention of this office by informant coverage on other pending investigations, this case is being Closed. A six-months tickler is being set to reopen it and examine Subject's activities at that time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 USA Milwaukee

Report of: SA [REDACTED]
Date: November 8, 1952

Office: Milwaukee

Field Office File No.: MI 92-226

Bureau File No.: 92-5783

Title: PETER FRANK BALISTRERI

Character: ANTI-RACKETEERING

Synopsis:

Informants report no hoodlum-type activity by the Subject. He is still licensee of Gallagher's Restaurant. His activities seem confined to operation of the restaurant, his family and weekly card and golf games at Tuckaway Country Club [REDACTED]

[REDACTED] Subject, along with brother, FRANK PETER BALISTRERI, being considered for prosecutive action for perjury as well as income tax violation.

C

Referral/Consult

DETAILS:At Milwaukee, Wisconsin:

Regular contact with MI T-1 over the past year and with other informants who would be in a position to have such information has failed to produce any indication that Subject is engaged in any hoodlum-type activity. Instead, as the licensee of Gallagher's Restaurant his activities are confined to his work and his family and his interest in weekly golf games and evenings of cards at Tuckaway Country Club.

b7D

JAH:bs

The following investigation was conducted by SA [redacted]

b6
b7C

At Milwaukee, Wisconsin:

On [redacted] [redacted] said that [redacted] Tuckaway Country Club and that PETER BALISTRERI joined the club in about 1959 and plays golf several times a week and cards on Thursdays, which is men's day. His companions are unknown to [redacted] except for TONY MACHI, who is also a member of Tuckaway Country Club.

b6
b7C
b7D

To [redacted] knowledge, BALISTRERI is satisfactory in all respects as a club member with the exception that he is a little slow pay.

[redacted] to furnish any additional information that he might have.

On [redacted] furnished the following information: BALISTRERI has been a member of the club since 1959 and about the only use he makes of the club is golf several times a week and stag night on Thursday nights when he plays cards.

His golf associates are numerous, but the principal ones are [redacted] of [redacted] Company. [redacted] Restaurant owner is [redacted]

[redacted] a baker; and [redacted] Contractors.

His card playing associates are usually [redacted] and [redacted] the latter two being partners in [redacted]

BALISTRERI's family seldom comes to the club, but he, himself, is quite popular. He has an outgoing, happy personality and never gets out of line so far as his activities are concerned. On Thursdays the usual procedure is for the group to come for lunch, play golf, have cocktails and dinner and then play gin rummy until midnight. This is not a heavy gambling game.

[REDACTED]
2

BALISTRIERI is also active in promotion of the annual Italian Golf Tourney, which has been held for the past three years and will be held at Tuckaway on August 27 this year. There will be approximately 250 individuals present from the State of Wisconsin and northern Illinois for golf and dinner. These individuals, who are all of Italian descent, split the proceeds of this tourney between the Chick Evans Scholarship Fund and a boys' home in Italy of the same type as Boys Town, Nebraska.

b6
b7C
b7D

[REDACTED] said that BALISTRIERI has taken rather lightly the jibes poked at him by other club members relative to his recent notoriety in connection with his income tax troubles. He never gets mad when he is kidded about this [REDACTED]
[REDACTED]

[REDACTED] said that the membership board at the club was about to take some action as to BALISTRIERI's arrears in his dues and house account. [REDACTED]
[REDACTED]

[REDACTED] He said that BALISTRIERI has been slow pay as far as his club account is concerned, but when he is pressed for the money he does pay it.

On [REDACTED]
[REDACTED] furnished the following information:

He has known PETER BALISTRIERI [REDACTED] for the past [REDACTED] years based on [REDACTED]. Additionally, [REDACTED]

[REDACTED] BALISTRIERI plays golf at Tuckaway about twice a week but has no other known interests in which he is active so far as [REDACTED] knows.

He is not a heavy gambler, drinks in moderation, never ostentatious as far as spending money is concerned or failing to pay his share of the bills for drinks and food. He is meticulously honest at golf and cards, and the only

observation [redacted] could make relative to his character was the hearsay information he has received that BALISTRERI has a weakness for women. So far as BALISTRERI's family is concerned [redacted]

has never received any indication directly or indirectly as to PETER BALISTRIERI's feelings relative to his brother, FRANK's, hoodlum associates and activities as reported in the newspaper from time to time.

_____ said that he has begun to wonder during 1962 when there has been considerable publicity as to FRANK BALISTRERI and PETER as well. He said that very recently, following the linking in the newspapers of FRANK BALISTRERI with the POORE murder case, _____

said that he is much more concerned about the background of TONY MACHI, who is a member at Tuckaway and an associate of PETER BALISTRERI, than he is about PETER from the standpoint of possible notariety to the country club. He concluded that so far as his personal knowledge and observations were concerned, PETER was a very friendly gentleman at all times, very popular and never out of line in any of his activities so far as [] knows.

MI 92-226

The Milwaukee Journal of September 27, 1962, reported that on September 26 "a truck load" of business records of corporations headed by the Subject had been seized by Internal Revenue Service (IRS). Seizure was made on the basis of a search warrant for the apartment of JIMMIE ALICIO, who was residing at 1669 North Prospect as LORDETTA FISCHER.

The article went on to state that both Subject and his brother, PETER, had previously testified that records for which IRS had issued subpoenas had been destroyed in a fire on June 4, 1960, at 1634 North Jackson Street.

The news article quoted United States Attorney JAMES B. BRIDGMAN that some of the records found during the search of ALICIO's apartment were those which JIMMIE and PETER had testified were destroyed.

An article in The Milwaukee Sentinel of October 4, 1962, reported that a "source close to the investigation" said that the government plans to submit its case to a federal Grand Jury, seeking to determine if the BALISTRERI brothers or Miss ALICIO had violated federal law by failing to turn over records as the government had repeatedly requested.

This article went on to state that an inventory of the seized records filed with the Clerk of Court showed that four filing cabinets and two boxes of books were seized. These containers had cancelled checks, journals, copies of tax returns, payroll records, checkbooks, invoices, bills, bank statements, ledgers and "Location of Coin Machines." The records depicted business transactions of six taverns, amusement device company, a construction company and a meat market.

Referral/Direct



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin
November 8, 1962**

Title **PETER FRANK BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Report SA [REDACTED]
dated and captioned as above.**

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

DATE:

FROM : SA

☒ CI ☐ SI

SUBJECT:

☐ PCI ☐ PSI

Dates of Contact

Titles and File #s on which contacted

PETER BALISTRIERI

92-226

JOHN ALIOTO

92-84 KNICKREHM

WALTER BLACKIE BROCCA

92-57 KNICKREHM

CIP

92-145 KNICKREHM

IGA

162-1 THOMPSON

Purpose and results of contact

☐ Negative
☐ Positive

Informant stated that PETER BALISTRIERI is not actually active in the operations of the Italian American syndicate in Milwaukee, that he has always been kept out of the picture and has no say in the activities or decisions on things to be handled by the outfit. He said that PETER, being FRANK BALISTRIERI's brother, knows everything that is going on but definitely has no say in the policy-making or decisions of the outfit.

In regards to JOHN ALIOTO, a former head of the Italian-American outfit in Milwaukee, informant said that JOHN ALIOTO has been very quiet ever since his son-in-law, FRANK BALISTRIERI, took over as head of the outfit and that JOHN ALIOTO is never contacted now except when some very

92-226-11

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Date of Birth 12/3
Date Received 12/3
Report by Schind 10

Rating **Excellent**

Coverage **Gambling**

1-92-226
1-92-57
JHG:bs
(6)

1-92-84
1-92-145
1-162-1

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
NOV 19 1962

[REDACTED]

b7D

big decision is to be made and then is probably only contacted by FRANK BALISTRERI or some other top man in the outfit.

In regards to BLACKIE BROCCA, informant stated that the latter is still working for the Para Corporation but that he is not mixed up in too much hoodlum activity at the present time for the outfit in Milwaukee as he is not trusted by JOE GURERA and STEVE DE SALVO. He said that this is due to the fact that BROCCA is [REDACTED]

[REDACTED] and GURERA and DE SALVO know that [REDACTED] of the outfit.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE [REDACTED]

FROM : SA ALBERT B. KNICKREHM

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

FRANK PETER DALISTRIERI, AR

94-316

JOE GUNERA, AR

92-257

STEVE DE SALVO, AR

92-165

PETER DALISTRIERI, AR

92-226

CIP

92-145

THOMPSON

IGA

162-1

THOMPSON

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that JOE MENNI is really JOE MANIACI, who acts as a front man at Henri's. Informant stated that he was aware that FRANK DALISTRIERI, JOE GUNERA and STEVE DE SALVO were out of town the last few days but doesn't know where they were at. He stated he would try to find out. He advised he believed they left town because they were afraid of something. Informant stated that [REDACTED] is not living at [REDACTED] but doesn't know where [REDACTED] is living.

With regard to two individuals who were supposed to be visiting JOE GUNERA recently and who were supposed to be from Kansas City, he stated he doesn't know who they are and didn't know that there was someone from Kansas City visiting GUNERA.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

92-226-12
SEARCHED INDEXED
SERIALIZED FILED
1962
FBI - MINNEAPOLIS

1-94-316
1-92-226
ABK:bs
(7)

1-92-257
1-92-145

1-92-165
1-162-1

b6
b7C
b7D

[REDACTED]

Informant advised that the Checker Cleaners at 14th and
Vliet is not a cleaners operated by the outfit but that
[REDACTED] makes stops there, picking up and delivering
[REDACTED]

Informant stated [REDACTED]
[REDACTED]

With regard to [REDACTED]
informant stated that according to [REDACTED]
[REDACTED]

SAC, MILWAUKEE (92-262)

12/27/62

b6
b7C
b7D

SA ALBERT B. KNICKREHN

CRIMINAL COMMISSION

On [redacted] [redacted] appeared at the Milwaukee Office of the FBI upon request. He advised that he was born and raised in [redacted] and resided in [redacted]

[redacted]

He advised that. [redacted]

[redacted]

[redacted] stated that [redacted] CARLO
DI MAGGIO [redacted]

[redacted] the following individuals:

1 - 94-316
1 - 92-165
1 - 92-257
1 - 92-226

ABK:ah
(5)

92-226-13
SEARCHED INDEXED
SERIALIZED FILED
DEC 27 1962

(Info)

[redacted]

MI 92-262

b6
b7C
b7D

[REDACTED]
FRANK BALISTRIERI
PETER BALISTRIERI
STEVE DI SALVO
WALTER BLACKIE
AUGIE MANIACI
FRANK LA GALBO

He advised that MIKE ALBANO [REDACTED] operates a pizza joint known as Angelo's at 16th and Wells Street. He advised that ALBANO resides on 17th Street about two blocks north of Capitol Drive. He stated that [REDACTED]
[REDACTED]

He advised that [REDACTED] He stated that [REDACTED] resides at [REDACTED] and is presently employed as [REDACTED]
[REDACTED]

He denied knowing JOE GURERA. He advised that he has heard of the Mafia but has seen no evidence of it except on television. He denied knowing that any such organization or facsimile thereof is active in the City of Milwaukee, adding that, if there is, he has no knowledge of it. He repeatedly stated that he is just a working man trying to get along.

He denied having ever been in [REDACTED] He also
[REDACTED]
[REDACTED]
[REDACTED]

The following is a description of [REDACTED] as taken from interview and observation:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Complexion:

[REDACTED]

Milwaukee, Wisconsin
May 21, 1963

PETER FRANK BALISTRIERI

ANTI-RACKETEERING

b6
b7C
b7D

The following is a characterization of informants used
in the report of SA [redacted] dated and captioned
as above:

MI T-1 is [redacted]

MI T-2 is [redacted]
[redacted]

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside your
agency.

92-226-1446

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/21/63	INVESTIGATIVE PERIOD 5/13-14/63
TITLE OF CASE PETER FRANK BALISTRERI		REPORT MADE BY SA 	TYPED BY bs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCEReport SA , 11/3/62, at Milwaukee.

-C-

ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informant used in this report.

INFORMANTSMI T-1 is who furnished information to SA

MI T-2 is who furnished information to SA

APPROVED <i>Huc</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-226-15	
3 Bureau (92-5783) (Encls. 2)		ROUTED TO 	
1 USA Milwaukee		READ FOR ACTIVITY AND	
① Milwaukee (92-226)		INITIAL	
		DATE	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 92-223

ADMINISTRATIVE

In light of the fact that there have been no changes in Subject's activities and he still continues to confine himself to the operation of Gallagher's Restaurant and does not participate in hoodlum activities, which fact, if it occurs, will be brought to the attention of this office by informant coverage on other pending investigations, this case is being Closed. A six-months tickler is being set to reopen it and examine Subject's activities at that time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

b6
b7C
b7DReport of: SA [REDACTED]
Date: May 21, 1963

Office: Milwaukee

Field Office File #: MI 92-226

Bureau File #: 92-5733

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues as "paper" manager of Gallagher's. No voice in the operation of the restaurant or hoodlum activities.

-C-

DETAILS:At Milwaukee, Wisconsin:

MI T-1 advised on [REDACTED] and [REDACTED] that Subject is not active in the operations of the Italian-American outfit in Milwaukee and, to the contrary, has always been kept out of the picture and has no say in the activities or decisions of the outfit. Informant feels that Subject, being a brother of FRANK BALISTRIERI, does have knowledge of what is going on without having any say-so in the policy making.

Informant also said that Subject is not a member of the outfit.

MI T-2 stated on [REDACTED] that Subject is present almost every evening at Gallagher's and is in charge when FRANK BALISTRIERI is not around. Informant also said that [REDACTED] works daily at Gallagher's Restaurant but is [REDACTED]

b6
b7C
b7D

NY 92-226

[redacted] Informant
said that [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 21, 1968

*In Reply, Please Refer to
File No.*

Title **PETER FRANK BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Report SA [REDACTED]**
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

DATE

FROM : SA

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI, aka AR

94-316

DOMINIC HENRY FRINZI AR

92-222

PETER FRANK BALISTRERI, AR

92-223

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that

noticed that
LOUIE FAZIO, DOMINIC FRINZI and his partners, and
were present.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

Hoodlum matters.

Personal Data

1-94-316
JAH:b3
(4)

1-92-222

1-92-223

[REDACTED]

Informant has the impression that in addition to the new joint, which Subject plans to open "somewhere on the north-west side," he might be entering another new business, as informant overheard [REDACTED] state to **BALISTRIERI**, [REDACTED]

[REDACTED] at which Subject replied in apparent surprise, "Already." Informant said that [REDACTED]

[REDACTED]

Informant said that [REDACTED] is "a real softy" and that he is [REDACTED]

[REDACTED] Informant said that **PETE BALISTRIERI** has been endeavoring to have one of the [REDACTED]

[REDACTED]

Informant said that **BUSTER PALESTRERE** appeared at Gallagher's for the first time in several months [REDACTED]

[REDACTED] that **BUSTER** had been hanging out at the Casino. **BUSTER** still did not participate in discussions with **FRANK** as he had in the past but at least **FRANK** treated him with civility.

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

PETER FRANK BALISTRERI, AR

92-226 [REDACTED]

FRANK PETER BALISTRERI, aka AR

94-316

LA CAUSA NOSTRA

92-262 THOMPSON

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that PETER BALISTRERI has gained more stature in the outfit [REDACTED] aware of the activities of the leaders of this organization and takes part in meetings and other sessions held by the leaders. He said that [REDACTED]

[REDACTED] He further advised that [REDACTED] PETER was not taken into the confidence of the leaders, including even his own brother, FRANK BALISTRERI, but that informant has every reason to believe that PETER [REDACTED] member of the outfit and is now in close contact with and consulted by leaders of the outfit.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Personal Data

92-226-17

3 3

1-92-226

1-94-316

JHG:bs

1-92-262

(4)

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted] /63

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact

[redacted] attempt [redacted]

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AR

94-316

PETER FRANK BALISTRIERI, AR

92-226

JOHN AIELLO, AR

92-227 KNICKREHM

AUGIE MANIACI, AR

94-318 C (THOMPSON)

JOE ENEA, AR

92-187 C (KNICKREHM)

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

On the evening of [redacted] PETE and FRANK BALISTRIERI [redacted] many long distance calls were received for FRANK BALISTRIERI [redacted] some of them were possibly from San Francisco. Additionally [redacted] who is temporarily in the city from [redacted] tried innumerable times to get hold of BALISTRIERI stating that it was very important that he talk to him before [redacted] left on [redacted] for [redacted].

BALISTRIERI [redacted] seemed to be very happy. He made a statement [redacted] that he knew he would "get out of it." This may be connected with a trip that [redacted] and [redacted] made [redacted] to [redacted] concerning [redacted] said that they were real busy.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Hoodlum Matters

Personal Data

1 - 94-316
1 - 94-318
JAH/lmp
(6)

① - 92-226
1 - 92-226
1 - 92-187

92-396-18
SEARCHED INDEXED
SERIALIZED FILED

JUN 12 1963

FBI - MILWAUKEE

[redacted]

[redacted]
[redacted] the funeral of JOE ALIOTO. [redacted]
[redacted]

Informant said that apparently the Italians felt a duty to go to this funeral whether they knew or cared about JOE ALIOTO or not.

With regard to [redacted] and the [redacted] has gotten in trouble, namely [redacted] informant said that [redacted]

[redacted] and it is informant's belief that the purpose for [redacted] informant said [redacted] had called Gallagher's [redacted]

As to a possible successor to JOE GURERA, informant said that in informant's opinion JOE ENEA would be most logical. Informant said that whenever FRANK BALISTRERI is around JOE ENEA acts as a slave to him and is always trying to curry his favor. He tells tales on other employees including [redacted] He definitely strikes informant as an individual trying to advance in BALISTRERI's esteem and has a definite sadistic streak.

With regard to JOHN AIELLO and AUGIE MANIACI, informant said [redacted] prior to the death of JOE ALIOTO; that they came in together, [redacted] and before they left FRANK would show up and they would talk to him. They did not talk to other individuals present except to say hello.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA ALBERT B. KNICKREHM

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

~~FRANK PETER BALISTRIERI, AR~~

94-316 [REDACTED]

~~BUSTER BALESTRERE, AR~~

92-166 KNICKREHM

~~PETER BALISTRIERI, aka AR~~

92-226 [REDACTED]

~~CIP~~

92-145 THOMPSON

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised [REDACTED]

[REDACTED] (THIS information relayed
to SA [REDACTED] who was at the office. This car
registered to [REDACTED]
[REDACTED] on a [REDACTED] Identification Number [REDACTED]

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1963	
FBI - MILWAUKEE	

1-94-316
ABK:bs
(5)

1-92-166
1-92-145

1-92-226

92-326-19

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which

FRANK PETER DALICSTRIDRI, aka, AR

94-316 [REDACTED]

PETER FRANK DALICSTRIDRI, aka, AR

92-226 [REDACTED]

WILLIAM COVDALL, aka, IOA

162-49 [REDACTED]

DOMINIC PATRIZI, aka, AR

92-222 6

"THE OFFICE"

165-107 LE GRAND

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

On [REDACTED] informant was shown a large number of photographs of Milwaukee Italian hoodlums and their associates with the following results. Those names followed by an asterisk indicate that the informant knows the individual by name as well as photograph:

[REDACTED]
ANGELO MANDACIO

[REDACTED]
JOHN AIELLO*

JOE CAOLIANO*

[REDACTED]
JOHN TRIEDICI

[REDACTED]
JOHN RIZZO

ANTHONY "SHORIEF" CEPALU

All of these individuals have been [REDACTED] at one time or another [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Hoodlum Matters

Personal Data

92-226-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1963	
FBI - MILWAUKEE	

[REDACTED]

1 - 94-316
1 - 162-49
JAH/lmp
(6)

1 - 92-226
1 - 92-222
1 - 165-107

[redacted]
Informant examined a photo of [redacted]
[redacted] and said that this individual could probably
be identical with [redacted]
in the absence of FRANK BAUMSTARK looking for FRANK in a
"disparate sort of a way." [redacted]

[redacted] Informant said that [redacted] was
driving [redacted]

The informant furnished the following additional information

[redacted]

As to DOMINIC ERIZZI, informant said that he is now running
around with [redacted] from the [redacted]

On [redacted] on which date [redacted], informant
furnished the following information:

[redacted] who resides at the [redacted]
[redacted] been fired as informant had advised. He
is supposed to be [redacted]
[redacted] something to do with [redacted]
Informant feels that he [redacted]
[redacted]

[redacted]
Informant said that [redacted] who is known as [redacted]
[redacted] who is known as [redacted]
is working as [redacted]
and that [redacted]

Informant's recollection is being eased out but that FRANK
[redacted]
by PETE BALISTRERI who would [redacted]
[redacted]

Informant said that FRANK BALISTRERI has been [redacted]
except for a few minutes [redacted] when
[redacted] and thereafter the two of them
[redacted] they seemed to have something serious on
their minds.

PETE BALISTRERI [redacted] apparently spending
a good part of his time on the golf course and the operation of
Callahan's is rather much in [redacted]
[redacted] A number of young [redacted] are now
[redacted] and informant said that [redacted]
[redacted] to show up. [redacted] has
considerable money on his person and has been [redacted]
[redacted]

Another young [redacted] who is [redacted]
[redacted] is [redacted]
[redacted] by informant to be the [redacted]
[redacted] is believed by informant to [redacted] in the [redacted]
exact location unknown.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI, aka, AR

94-316

PETER FRANK BALISTRERI, aka, AR

92-226

JOSEPH FRANK GURERA, aka, AR

92-257

STEVE JOHN DE SALVO, aka, AR

92-165

KNICKREHM

BUSTIANO VETO BALESTRENE, aka, AR

92-166

KNICKREHM

FRANCIS CONRAD STELLOH, aka, AR

92-315

THOMPSON

Purpose and results of contact

LA CAUSA NOSTRA

92-262

THOMPSON

☐ NEGATIVE

☐ POSITIVE

Informant stated that STEVE DE SALVO returned from Kansas City [REDACTED] He said that to all appearances BUSTER BALESTRENE and JOE GURERA have returned to Kansas City for good. [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating:

Excellent

Coverage:

Gambling

Personal Data

92-326-2
SEARCHED INDEXED
SERIALIZED FILED
JAN 1963
FBI - [REDACTED]

1 - 94-316

1 - 92-165

JHG/lmp
(8)

1 - 92-226

1 - 92-166

1 - 92-257

1 - 92-315

1 - 92-262

[REDACTED]

[REDACTED]

He further advised that FRANK STELLON has now quit working and has taken over BUSTER BALESTRENE's place in "the outfit" for the time being although STELLON himself is not actually a member as he is not of Italian extraction. He advised that STEVE DE SALVO and FRANK STELLON are making the weekly collections from Italian gamblers and night club operators [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA

JOHN H. GASSAWAY

☒ CI

☒ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI, aka, AR	94-316	[REDACTED]
PETER FRANK BALISTRERI, aka, AR	92-226	[REDACTED]
JOSEPH FRANK GUERRA, aka, AR	92-257	[REDACTED]
STEVE JOHN DE SALVO, aka, AR	92-165	KNICKREHN
BUSTIANO VETO BALESTRENE, aka, AR	92-166	KNICKREHN
CIP	92-145	THOMPSON

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE

Informant advised that BUSTER BALESTRENE and his entire family moved to Kansas City. He stated that BUSTER's family left [REDACTED] and that BUSTER himself drove to Kansas City with STEVE DE SALVO [REDACTED]. He stated that as far as he knows BUSTER BALESTRENE has moved back to Kansas City for good and that he is very possibly going to join with JOE GUERRA in taking an active part in the Italian outfit in the Kansas City area. He stated that PETER BALISTRERI, brother of FRANK BALISTRERI, has now moved into BUSTER's home and has put his own home, which is next door, up for rent. He advised that [REDACTED]

[REDACTED] Informant said that [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Complete

Personal Data

92-226-22

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1963	

[REDACTED]

1 - 94-316
1 - 92-257
1 - 92-166
JHG/lmp
(8)

1 - 92-226
1 - 92-165
1 - 92-145
1 - 92-262

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] expects STEVE DE SALVO to return to Milwaukee in the near future.

On [REDACTED] informant advised that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
Titles and File #s on which contacted		
LA CAUSA NOSTRA	92-262	THOMPSON
JOSEPH FRANK GURERA, aka AR	92-257	[REDACTED]
FRANK PETER BALISTRIERI, AR	94-316	[REDACTED]
STEVE JOHN DE SALVO, AR	92-165	KNICKREHM
BUSTIANO VITO BALISTRENE, aka	92-166	KNICKREHM
PETER BALISTRIERI, AR	92-226	[REDACTED]
Purpose and results of contact	FRANK STELLION	92-315 THOMPSON
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<p>Informant stated that STEVE DE SALVO and FRANK STELLION were at the Arlington Race Track at Chicago on [REDACTED] 1963, and that they booked a few bets while they were there. Informant said that STELLION and DE SALVO were with a couple of gamblers and hoodlums from Chicago. He further advised that he saw DE SALVO and STELLION in Chicago. [REDACTED] 1963. at [REDACTED] he did not know their purpose for making this trip.</p> <p>He advised that STEVE DE SALVO is making all weekly pay off collections personally from gamblers and night club operators, and [REDACTED] he is calling at their homes [REDACTED] to collect the money. He said that STELLION drives STEVE around</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data	[REDACTED]	

1-92-262
1-92-165
JHG:bs
(8)

1-92-257
1-92-226
1-92-315

1-94-316
1-92-166

16-35-63
Rec'd A
G. [REDACTED]
K.

92-926-23
SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1963
FBI - MILWAUKEE

[REDACTED]

from place to place in his, STELLON's, car and that he waits outside while STEVE makes the collection.

He advised that DE SALVO is now the top man under FRANK BALISTRERI and that FRANK STELLON has definitely moved into BUSTER BALESTRE's spot in the outfit in Milwaukee, just behind STEVE DE SALVO. He further advised that he has learned that BUSTER BALESTRE is receiving \$250 a week from the outfit in Milwaukee while in Kansas City. He does not know how this money is sent to BALESTRE, but he imagines it is in a plain envelope with no return address as that is the way the outfit generally will transmit such funds if they are not of too large a denomination.

Informant stated that the Milwaukee outfit is pushing and definitely interested in getting dog racing and bingo legalized statewide in Wisconsin. He advised that FRANK BALISTRERI has made the statement that he will spend any amount of money necessary to get the Wisconsin legislators to pass such a bill. He said that it is believed that it will not be passed this year but will probably be passed next year and then the outfit will have a lucrative source of revenue. It is to be noted that a bill is in the Wisconsin Legislature to legalize bingo and dog racing. Informant stated that [REDACTED]

[REDACTED] he learned that the Chicago outfit has the Riverview Amusement Park [REDACTED] as to concessions and so forth. He said that he had recently learned that FRANK BALISTRERI told [REDACTED] that he will not [REDACTED] until he changes his attitude [REDACTED]. He said that [REDACTED] is strongly opposed to [REDACTED] and the outfit supposedly is too, so he cannot see the significance of BALISTRERI's statement concerning this matter.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED] [REDACTED]		
Titles and File #s on which contacted		
FRANK PETER BALISTRIERI, aka AR	94-316	
PETER FRANK BALISTRIERI, aka AR	92-226	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant said that PETER BALISTRIERI left [REDACTED] [REDACTED] presumably for [REDACTED] Kansas City. He wanted [REDACTED] [REDACTED] Informant observed that he had clothes hanging on hangers in the car before he left. He was only to be gone a couple of days.</p> <p>[REDACTED] [REDACTED]</p> <p>Informant said PETE was driving a 1962 or 1963 dark green Chevrolet.</p> <p>Informant also said that [REDACTED]</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage AR 92-226-24
Personal Data		[REDACTED] [REDACTED]

1 - [REDACTED]
RCI:cef (3)

1 - 94-316

(1) - 92-226

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED] by [REDACTED] and THOMPSON
Titles and File #s on which contacted		
FRANK PETER BALISTRIERI, aka, AR	94-316	[REDACTED]
PETER FRANK BALISTRIERI, aka, AR	92-226	[REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant said that on [REDACTED] SAM CEFALU was [REDACTED] with [REDACTED] JIMMY JENARO also showed up. [REDACTED]</p> <p>[REDACTED] showed special interest in [REDACTED] name unknown, described as follows: 28-30, 6', slender build, [REDACTED] curly hair, not very well dressed. [REDACTED] wanted to see that this man was well treated [REDACTED]</p> <p>[REDACTED] talked to this fellow and seemed to respect him. The man, who had quite a bit of money and [REDACTED]</p> <p>[REDACTED] has waited for FRANK BALISTRIERI.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage AR
Personal Data		92-226-25 ✓ ✓

1 - 94-316
① - 92-226
RCT/lmp
(3)

[Handwritten signature]

[redacted]
Informant also said that on [redacted]
took a telegram for FRANK. It was sealed in an envelope
and [redacted]
[redacted]

Informant said that WALTER BROCCA [redacted]
FRANK bawled him out [redacted]

Informant also called attention to a young man [redacted]
[redacted] '63 to talk to [redacted] This fellow
looked like [redacted] and was [redacted] years of age, 5'6" or
5'7" tall, muscular build, black hair, dark eyes.

Informant said that PETE BALISTERI [redacted]
[redacted]

his trip which informant believes was to Kansas City.

Informant said that [redacted]
[redacted]

Informant said that [redacted]

[redacted] business was very bad and according
[redacted]

Informant also called attention to a man named [redacted] who
is [redacted] and who
is described as 35-40 years of age, 5'10" or 5'11", medium
build, [redacted] hair, [redacted] He drives a [redacted] colored
[redacted]

[redacted] Informant
thought [redacted] might be a good person to interview.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC (92-226)

DATE: 11/29/63

FROM : SA [REDACTED]

SUBJECT: PETER FRANK BALISTRIERI, aka
AR

On 11/12/63 [REDACTED]
[REDACTED] Milwaukee PD, advised that
[REDACTED] found the following cars parked
in front of the places named below:

PETER BALISTRIERI residence: 10/17/63,
1:50 p.m. - a 1962 Imperial, Illinois 1963 license 129574.
1963 [REDACTED] Illinois 1963 license [REDACTED] see

Club Midnight, 1902 East Second Street, Milwaukee,
Wisconsin: 10/17/63, 2:00 p.m. - a 1963 [REDACTED]
Illinois 1963 license [REDACTED] was also
present there. [REDACTED]

The following observations were made by SAs
[REDACTED] and THOMPSON:

3:35 p.m. on 10/17/63 - a Sheriff's cycle, number
[REDACTED] was observed parked behind the residence of AUGIE
MANIACI on an opening in his lot located at 2121 North
Newhall. This information was supplied to Inspector
[REDACTED] Milwaukee SO, who checked records and could
find no explanation for the presence of this cycle which
has the duty of serving papers. However, it was discovered
that a warrant was outstanding for the arrest of [REDACTED]
[REDACTED] who is known to hang about MANIACI's
Restaurant at 1902 East North Avenue. Inspector [REDACTED]
said he would make further inquiries.

At 4:21 p.m. 11/12/63 a dark [REDACTED] late model
[REDACTED] was observed behind MANIACI's residence. This
car bore [REDACTED] license [REDACTED] registered to [REDACTED]

On 11/12/63 at 4:25 p.m. a [REDACTED] over dark [REDACTED]
[REDACTED] was at Maniaci's Restaurant, 1902
East North Avenue. This car bore [REDACTED] license [REDACTED]
registered to [REDACTED]

92-226

1 [REDACTED]
APL/lp

(2)

92-226-26
SEARCHED INDEXED
SERIALIZED FILED

NOV 1 1963

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, 92-353 C.

DATE: 11/30/63

FROM : SA ALEXANDER P. LE GRAND

b6
b7C
b7D

SUBJECT: [REDACTED]

AM

This case was opened originally as a repository for information on subject. [REDACTED]

FRANK PETER DALISTRIERI 94-316

On [REDACTED] advised SAs RICHARD E. THOMPSON and ALEXANDER P. LE GRAND that FRANK DALISTRIERI claims not to own Henri's Bar on N 5th and Wells, but has a loan [REDACTED] for fixtures at this place. [REDACTED] He said that [REDACTED]

[REDACTED] lives on [REDACTED] Street.

PETER DALISTRIERI 92-226

[REDACTED] advised SAs THOMPSON and LE GRAND on [REDACTED] that [REDACTED] who owned [REDACTED] is currently suing PETER DALISTRIERI for money owed [REDACTED] when DALISTRIERI operated the Tower Bar in the Tower Hotel.

CEFAU [REDACTED]

[REDACTED] his sentencing recently on a state gambling charge.

APL 1-92-353

(assign LE GRAND)

1-94-316 (SA [REDACTED])

✓ 1-92-226 (SA [REDACTED])

1-44-170 (SA THOMPSON)

92-226-27

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1963	

JACK LEON RUBY, aka, LEO OSWALD, aka, Victim 44-173

[redacted] advised SAs THOMPSON and LE GRAND on [redacted] that [redacted] and specifically, [redacted]

[redacted] of JACK LEON RUBY.

[redacted] stated he is not [redacted] heard of any Milwaukee Wis. connections of JACK LEON RUBY. [redacted]

[redacted] He pointed out that RUBY, born in 1911, would have been pretty young to have any real connection with these men in 1935. [redacted]

[redacted] He advised that [redacted] was still in Milwaukee and that [redacted] was in [redacted]

[redacted] stated he knows nothing of LEO OSWALD except what he has read in the newspapers. He has heard nothing outside of newspaper sources which would have any bearing on the assassination of President KENNEDY.

[redacted]

In the course of miscellaneous conversation concerning [redacted] remarked that [redacted]

[redacted]

(Mount Clipping in Space Below)

Minor Hiring Rule Sought Gallagher's Bar

An assistant city attorney's refusal to issue a warrant against the operator of a downtown cocktail bar-restaurant for allegedly hiring an entertainer under 21 prompted a police request Saturday for a legal opinion on the case.

Deputy Police Inspector Herbert Schmidt said he would seek an opinion from City Atty. John Fleming on whether minors could be permitted to work as entertainers in Gallagher's steak house, 829 N. 3rd st.

Schmidt's action came after John F. Kitzke, an assistant city attorney, refused to issue a warrant against Peter Balistrieri, 44, of 1640 N. Jackson st., licensee of Gallagher's.

Vice squad Detectives Joseph Friday and Frederick Kuhagen said they went to Gallagher's early Saturday and found that a 20 year old youth was singing there with a six piece rock 'n' roll band.

Balistrieri was ordered to appear at the city attorney's office. Kitzke, after hearing the details of the case, told Schmidt that the law was not clear on whether Balistrieri's alleged hiring of the youth was a violation.

Balistrieri claimed that he had been told previously by the city attorney's office that minors could work in and patronize Gallagher's because it was a restaurant.

Besides asking Fleming whether Balistrieri could hire entertainers under 21, Schmidt said he would ask if minors could be permitted to patronize Gallagher's.

Schmidt said Balistrieri used to employ name entertainers at Gallagher's. He said, however, that Balistrieri had changed his entertainment policy and now was appealing to the "Coke set."

(Indicate page, name of newspaper, city and state.)

B13 Milwaukee Journal

Milwaukee

Wisconsin

Date: 12/15/63
Edition: Latest
Author:
Editor: Lindsay Hoben
Title:

Character:

or

Classification:

Submitting Office: Milwaukee

*no cc
Bureau*

92-226-28

5 28 -

1963

K

Milwaukee, Wisconsin
December 19, 1963

b6
b7C
b7D

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

MI T-1 is [redacted]
[redacted]

MI T-2 is [redacted]
[redacted]

MI T-3 is [redacted]
[redacted]

2 Bureau
1 Milwaukee (92-226)
JAH:bs(3)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-226-29

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/19/63	INVESTIGATIVE PERIOD 5/20/63 - 12/11/63
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY bs
		CHARACTER OF CASE AR	

REFERENCEReport SA 5/21/63, at Milwaukee.ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is who furnished information to SA

MI T-2 is who furnished information to SA JOHN H. GASSAWAY;

MI T-3 is (by request).

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 Bureau (92-5783) (Encls. 2)

1 USA Milwaukee

① Milwaukee (92-226)

DO NOT WRITE IN SPACES BELOW

92-226-30

ROUTED
READ FOR ACCURACY ANDINITIAL *HS*
DATE *12/20/63*

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....				
REQUEST RECD..				
DATE FWD.....				
HOW FWD.....				
BY.....				

NOTATIONS

2,3*

NI 92-226

ADMINISTRATIVE

Subject's activities, which are followed through informant coverage on other pending investigations, still do not warrant active investigation; and, therefore, this case is being closed. It will be reopened and another report submitted in six months unless his activities in the meanwhile warrant active investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7D

Copy to: 1 USA Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

Date: December 19, 1963

Field Office File No.: MI 92-223

Bureau File No.: 92-5710

Title: PETER FRANK BALISTRERI

Character: ANTI-RACKETEERING

Synopsis: PETER FRANK BALISTRERI has allegedly gained stature in the outfit but still not known to be active in its affairs. He moved to 1334 No. Jackson St., which is the same building [REDACTED] used as an office for FRANK BALISTRERI's operations. Subject made trip to Kansas City ostensibly to see EUSTACE BALISTRERI since latter's departure from Milwaukee.

-C-

DETAILS:At Milwaukee, Wisconsin:

The following information was obtained from MI T-1:

[REDACTED] known as [REDACTED] to [REDACTED]
[REDACTED] has been regularly working [REDACTED] and informant said that he is [REDACTED]
[REDACTED] Informant described [REDACTED] and a nice kid. Informant said that one of the [REDACTED]
[REDACTED] that PETER BALISTRERI was [REDACTED]
[REDACTED]

MI 92-223

[redacted] informant reported that [redacted]
[redacted]

With regard to PETER's own activities, informant said that he continues to [redacted]
[redacted]

[redacted] Informant said that FRANK BALISTRERI seemed to want to [redacted] but is trying to do it indirectly as PETER would [redacted]

This informant reported on [redacted] that PETER BALISTRERI had left [redacted] for Kansas City. He tried to [redacted]

[redacted] Informant later reported that he was gone for a couple of days and according to information received had gone to visit BUSTER BALESTRE who had moved from Milwaukee in the summer of 1963.

This informant stated that PETER BALISTRERI did not seem to have much to do with the activities of FRANK and his associates but confined himself to the operation of Gallagher's Restaurant.

MI T-2 on [redacted] stated that PETER seems to have gained some stature in the "Milwaukee outfit" and is aware of the activities of the leaders of the group [redacted]
[redacted]

In [redacted] according to this informant, BUSTER BALESTRE and [redacted] moved to Kansas City from their Milwaukee address, 1634 North Jackson Street, downstairs. PETER BALISTRERI had moved into BUSTER's former home and put his own residence, 1640 North Jackson, up for rent.

It is noted that in December, 1963, that 1640 North Jackson is for sale or trade by Levings and Sons Real Estate Company, 5331 West Center Street, Hilltop 2-7050, according to a sign in the front way.

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MI 92-226

On [redacted] MI T-3 reported that PETER
BALISTRERI is being sued by [redacted] owner of [redacted]
[redacted] for an indebtedness that occurred when he, PETER
BALISTRERI, operated the Tuxer Bar in that hotel.

On November 12, 1963, [redacted]
[redacted] Milwaukee Police Department, stated that
members [redacted] had observed the following car parked
at PETER BALISTRERI's residence:

On October 17, 1963, a 1962 Imperial,
1963 Illinois license 129574; and a
1963 [redacted] 1963 Illinois license
[redacted]

It was determined that the license 129574 is listed to
Kinney Electrical Manufacturing Company, Elgin, Illinois;
and the Illinois license [redacted] is listed to [redacted]
[redacted] Illinois.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
December 19, 1963

Title PETER FRANK BALISTRIERI

b6
b7C

Character ANTI-RACKETEERING

Reference Report SA
dated and captioned as above
at Milwaukee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, Chicago

12/20/63

SAC, Milwaukee (92-262) P

LA COSA NOSTRA

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b7C

On 10/17/63, according to Special Assignment Squad of the Milwaukee PD, the following two listed vehicles were observed at the residence of PETER FRANK BALISTRERI, brother of FRANK PETER BALISTRERI, head of the outfit in Milwaukee:

1962 Chrysler Imperial, 1963 license 129574, registered to Kinney Electrical Manufacturing Co., Elgin, Illinois;

1963 [redacted] 1963 license [redacted] registered to [redacted] Illinois.

It is noted that PETER BALISTRERI resides at 1634 No. Jackson St., which is in the immediate vicinity of Staff Electric Co., 1659 No. Jackson.

On the same date, a 1963 Pontiac, Illinois license S33072, registered to Midwest Car Leasing, 5151 W. Madison, was observed at the Club Midnight, 1902 E. North Ave., Milwaukee. This club is operated by the family of AUGIE KANIACI, who is prominent in hoodlum activities in Milwaukee.

It is requested that, if possible, you determine who the operators of these cars were on the date mentioned and furnish information from your files, police and credit sources as to these individuals and their hoodlum activities, if any.

2 Chicago

2 Milwaukee (1-92-226 PETER FRANK BALISTRERI)

JAH:bs

(4)

92-226-31

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contact was made

FRANK PETER BALISTRIERI, aka, AR

94-316

PETER FRANK BALISTRIERI, aka, AR

92-226

STEVE JOHN DE SALVO, aka, AR

92-165

KNICKREHM

FRANCIS CONRAD STELLOH, aka, AR

92-315

LA COSA NOSTRA, AR

92-262

LE GRAND

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that STEVE DE SALVO is trying hard to find a girl to work in his cleaning establishment so he can move around. He said that DE SALVO has [REDACTED]

He said that the Outfit is presently not collecting the weekly payoff from gamblers and night club operators but the collections are expected to start up again after the first of the year. He said that the Outfit probably stopped collecting for awhile as the bookies took a beating and also because they wanted to quiet down the town. He said that there has been a lot of griping lately by the bookies about having to make the weekly payoff. Informant stated that none of the members of the Outfit are making any moves at the present time

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 94-316
1 - 92-165
JHG/lmp
(6)

① - 92-226
1 - 92-315
1 - 92-262

92-226-32

10/1/62

[REDACTED]

[REDACTED]

[redacted]

in Milwaukee but he expects things to start up again after the first of the year. He stated that FRANK BALISTRERI is making money at Gallagher's with rock and roll and is very happy about it.

In regard to PETER BALISTRERI, informant stated that PETER is a go-between for FRANK BALISTRERI with lesser hoodlums. He said that he is a diplomat and can handle difficult situations without losing his temper. He advised that PETER never actually makes any decisions but does just what FRANK BALISTRERI tells him to do.)

Informant was questioned concerning the residence at 1634 North Jackson Street where PETER BALISTRERI lives. He stated that PETER, [redacted] live downstairs at this address and [redacted]

[redacted] In regard to [redacted] informant said that he does not know definitely but would say that [redacted]

[redacted] He said that [redacted]

[redacted] He stated that at the residence on 1634 North Jackson there is only one entrance [redacted] and that is on the south side of the house. He said that the house formerly occupied by PETE BALISTRERI at 1640 North Jackson Street has been vacant since PETER moved from there and that the house is up for sale. He said that PETER is not the owner of the building but that it does belong to the BALISTRERI family.

In regard to [redacted] by the name of [redacted] who [redacted] FRANK BALISTRERI, informant said that [redacted] was in a position to overhear conversations when actually he would know nothing concerning FRANK's operations as BALISTRERI would [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI

☐ SI

SUBJECT: [REDACTED]

☐ PCI

☐ PSI

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, aka, AR

94-316

PETER FRANK BALISTRIERI, aka, AR

92-226

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that [REDACTED] for BALISTRIERI was [REDACTED] who is [REDACTED] BALISTRIERI for about [REDACTED] and is completely loyal and would physically defend BALISTRIERI if he were threatened.

Informant said that this individual came into town about [REDACTED] years ago [REDACTED] and BALISTRIERI defended him and has [REDACTED] The man has [REDACTED] and resides at [REDACTED] (later determined to be the [REDACTED]).

[REDACTED]
[REDACTED]
people who are acquainted with him. Informant feels that he knows considerable about BALISTRIERI's activities but [REDACTED] when questioned by [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Hoodlum Matters

Personal Data

92-226-33
✓ L

1 - 94-316
① - 92-226
JAH/lip
(3)

K

[REDACTED]

the Milwaukee Police Department he has professed complete ignorance by reason of [REDACTED]

Informant said that the [REDACTED]

[REDACTED]

Informant said that [REDACTED]

[REDACTED]
[REDACTED] Informant [REDACTED]
[REDACTED]

has learned that PETE BALISTERIERI was out of town [REDACTED]

[REDACTED] previously, further details not known.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

and

Titles and File #s on which contacted

LA COSA NOSTRA, AR

92-262 LE GRAND

FRANK PETER BALISTRERI, aka, AR

94-316 [REDACTED]

STEVE JOHN DE SALVO, AR

92-165 KNICKERBOCKER

PETER FRANK BALISTRERI, AR

92-226 [REDACTED]

AR

92-223 [REDACTED]

aka AR

92-164 [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised on [REDACTED] that a party will be held at Gallagher's on the night of [REDACTED] about 7:30 PM to 1:30 AM. He stated that [REDACTED] this will be a social get-together of members of the outfit in an effort to bring the BALISTRERI and MANIACI factions together in closer harmony and that there will also be non-members of the outfit attending.

On [REDACTED] informant telephonically advised [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-262

1-94-316

1-92-165

1-92-226

1-92-223

1-92-164

JHG:hs

(7)

92-226-34

in in

[Handwritten signature/initials]

[redacted] the nature of which conversation he did not know. He stated that he would furnish more complete details upon next contact.

On [redacted] informant was [redacted]

[redacted]

On [redacted] informant telephonically advised that he had learned that [redacted]

[redacted]

On [redacted] informant advised that FRANK SALISTRERI is very quiet [redacted] and very happy over the fact that he is making money on rock and roll music at Gallagher's [redacted]

Informant was questioned on [redacted] as to friendship between [redacted] and [redacted]

[redacted] Informant stated that [redacted] and that [redacted] has [redacted] and PETE SALISTRERI [redacted]

On [redacted] informant was questioned as to the connection of [redacted] with the outfit. He stated that [redacted] is [redacted] and has the reputation of [redacted]

[redacted] He said that [redacted] and that [redacted] presently has [redacted] He said that he does not know where this individual resides but that he [redacted]

[redacted] He also said that [redacted] takes an active part in [redacted] He described him as [redacted] 5'8", 160 lbs., [redacted] hair, [redacted] complexion.

On [redacted] informant advised that FRANK SALISTRERI is

b6
b7C
b7D

[REDACTED]

looking for a building to rent where he can set up his
vending machine business, which [REDACTED]

On [REDACTED] informant said that [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

ANDREW JOSEPH LOSOCO, aka

LA CORA ROUTE, AN

FRANK PETER BALISTIERI, aka AN

STEVE JOHN DE SALVO, AN

FRANCIS CONRAD STELLER, aka AN

[REDACTED] AS

91-153 RUC (enclature)

92-226-35

91-153

91-153

91-153

91-153

91-153

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

FRANK PETER BALISTIERI, AN

[REDACTED] aka AN

WILLIAM C. COVIELL, aka 10A

92-226-35

91-153

102-19

Informant stated that ANDY LOSOCO is looking for someone from Milwaukee to run his laundromat and dry cleaning business in Northridge, California. He said that LOSOCO has been unsuccessful in obtaining local one in California and, hence, is trying to get someone from Milwaukee to come out there and run it.

Informant advised that the Continental Music Co. office on North Denver Ave. is decorated and they are scheduled to have a grand opening around the first of April. He said that [REDACTED] will be used, but he will have no other connection with the running of the business. He advised that [REDACTED] and [REDACTED] are making all the contacts for the company [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

1-22-124
1-23-213
JSS:bn
(11)

1-22-226
1-21-27
1-22-104

1-21-315
1-21-105
1-22-226

92-226-35

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1964	
FBI - MILWAUKEE	

[redacted]
Informant advised that there will be [redacted] held for [redacted] FRANK BALISTIERI's [redacted] at Alioto's on Highway 100 and Burlingame on Sunday night, 4/12/64, at 6:30 PM with dinner at 7:30 PM. He said that the price of the tickets is \$7.00 each and that practically all members of the outfit will be there.

Informant advised that it is a legitimate [redacted]
[redacted]

Informant advised that on [redacted] FRANK STELLON appeared at [redacted] with STEVE DE SALVO and, as far as informant [redacted] STELLON [redacted] been in this establishment. Informant was questioned concerning a police report that a meeting was held at [redacted] ago, which was attended by [redacted] STEVE DE SALVO and FRANK STELLON, at which time there [redacted]
[redacted]
[redacted]

Informant stated that as far as he knows this is not true [redacted] He said that he did learn that [redacted]
[redacted]
[redacted]

Informant advised that FRANK BALISTIERI is staying close to Callagher's [redacted] and is very quiet. He said that BALISTIERI has [redacted]
[redacted]

Informant was questioned concerning Joe's Spaghetti House, 510 N. Wells St., Milwaukee, which is going to be opened [redacted] at the [redacted]

b6
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b7D

[redacted]

Restaurant. Informant stated that [redacted] and that this spaghetti house is going to be a legitimate operation. He said [redacted] and probably also has a [redacted] of the place. He said that the license is probably obtained in [redacted] who will assist [redacted] there. He advised that [redacted] will be in [redacted] of running the business. Informant said that BLACKIE HECCHI is assisting [redacted] in decorating the restaurant, prior to opening as he is a good friend [redacted] He advised that AUGIE WHITACI and JOE ADELIC also are very good friends [redacted] and that they hang around there from time to time as it is close to the Belmont Hotel. Informant doubted that either one of these individuals would have any interest in a business as they have no money [redacted]

In regards to WILLIAM COVELLI of Honolulu, Hisc., informant advised that PHILIP BALISTRERI has a piece of COVELLI's jukebox business, his book and gambling when such is running in the Honolulu area. He advised that PHILIP BALISTRERI also has a piece of JOHNNY RIZZO's book at Pacific. Informant stated that there is no information concerning COVELLI and RIZZO splitting up, and in his opinion [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
LA COSA NOSTRA, AR	92-262 LM GRAND
FRANK PETER BALISTRERI, aka, AR	94-316 [REDACTED]
BUSTER BALISTRERE, AR	92-166 RUC (Knickerbo)
JOSEPH FRANK GURERA, aka AR	92-267 [REDACTED]
STEVE JOHN DE SALVO, AR	92-166 KNICKREHN
FRANCIS CONRAD STELLON, aka AR	92-315 P*(reod)
Purpose and results of contact	PETER FRANK BALISTRERI, AR 92-326 [REDACTED]
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<p>Informant advised that ANGELO ALIOTO is trying [REDACTED] to get an okay [REDACTED] to operate a crap game at [REDACTED] to be of PETER BALISTRERI, on [REDACTED]/64 at [REDACTED]. He advised that AL ALEANO, JOHNNY RIZZO and WEASER COVELLI will probably attend this [REDACTED] together with members of the Milwaukee outfit.</p> <p>Informant stated that the outcome of the election of mayor, supervisors and aldermen in Milwaukee on Tuesday, 4/7/64, will have a heavy bearing on the future activities of the outfit.</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data	Coverage Gambling
92-226-36 SEARCHED INDEXED SERIALIZED FILED APR 9 1964 FBI - MILWAUKEE	

1-92-262

1-94-316

1-92-166

1-92-257

1-92-165

1-92-315

JHG:bs

1-92-226

(8)

[redacted]

Informant advised that [redacted] learned that BUSTER BALESTRE and JOE GURERA will return to Milwaukee before June. He said that they do not plan to bring their [redacted] to Milwaukee until they have been here two or three months and make sure that they want to move back. He said that the present plans call for them to start up a big crap game and that [redacted] men in the Milwaukee outfit will be operating it. He said that [redacted] for the game and that JOE GURERA and BUSTER BALESTRE will be greeters and hosts wherever the game is held. He said that FRANK BALISTRERI will actually own the game and that BUSTER BALESTRE will probably be pit boss as well as a host. He said that [redacted] crap game as there is a lot of money in it and it is not a federal violation.

He said that at the present time all the outfit is doing is building good will among members who have been at odds in the past. He said that there will be another party at Gallagher's [redacted]

[redacted] Informant stated that the majority of the members of the outfit are aware of the fact that things are going to open up for them shortly and there are jobs for a majority of them. He said that [redacted] anticipation of better times to come. He advised that the BALISTRERI faction will try to pacify the AIELLOs and MANIACIs by giving them small jobs in a gambling joint or other places in the outfit to keep them happy and to let them be recognized. He further advised [redacted]

[redacted]

Informant advised that [redacted] the Milwaukee outfit has not been collecting weekly payments from [redacted] gamblers and night club operators. He believes that the reason for this situation is to endeavor to build up good will among the members of the outfit and not have any bickering [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
ANDREW JOSEPH LOCCO, aka OO: LA	92-158 RUC (knickrahm)	
LA CESA NOSTRA OO: NY	92-262 LE GRAND	
FRANK PETER BALISTRERI, aka	94-316 [REDACTED]	
STEVE JORN DE SALVO, AR	92-165 KNICKRAHM	
WALTER BLACKIE BROCCA, AR	92-57 KNICKRAHM	
PETER FRANK BALISTRERI, AR	92-226 [REDACTED]	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant advised that [REDACTED] is still scheduled to be held [REDACTED] for [REDACTED] of PETER [REDACTED] he stated [REDACTED] BALISTRERI. [REDACTED] but PETER wont let [REDACTED] until after they have [REDACTED] which is scheduled in [REDACTED] In regards to [REDACTED] informant advised that he is not in the rackets in any way and [REDACTED] at [REDACTED] in Milwaukee, called [REDACTED] He stated that practically all members of [REDACTED]</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		92-226-37 8 4

1-92-158

1-92-262

1-94-316

1-92-165

1-92-57

1-92-226

JHG:bs

(7)

[redacted]

the outfit in Milwaukee will attend this party and

[redacted]

Informant advised that JOE ENEA's spaghetti house on West Wells Street opens every morning [redacted]

[redacted] He stated [redacted]

that BLACKIE BROCCA and JOE ENEA are doing all of the cooking and managing of the place. He said [redacted]

It is to be noted that the Milwaukee Office on surveillance had observed a man in this establishment for an hour or two after it closed. The description of this individual was furnished informant, and he stated that [redacted]

[redacted] In his opinion, it is very possibly a man hired to clean up after hours.

Informant further advised that AUGIE MANIACI and JOHN AIELLO was in the spaghetti house every night either on their way to or from the Belmont Hotel. He said that as far as he knows no outfit business will be conducted in this place. He said that the only one working at the spaghetti house besides BLACKIE and JOE is a waitress.

Informant advised that STEVE DE SALVO now has a very [redacted] handling the [redacted] on [redacted] Street; and, hence, STEVE is able to get around and visit different places in Milwaukee a great deal more. He said that as far as he knows there is no special reason for STEVE DE SALVO hanging around Fazio's on 5th but that he does probably meet some of his hoodlum friends there.

Informant advised that [redacted]

[redacted]

[redacted]
Informant was questioned concerning [redacted] and [redacted] who [redacted] Milwaukee, which is [redacted] as to their possible connection with JOE ENEA and BLACKIE BROCCA and their activities. He stated that as far as he knows BLACKIE and JOE have no connection with these individuals except that JOE ENEA has talked of desiring to [redacted]

[redacted] He advised that [redacted] and that it is a [redacted] that has been going on for years. He said that it is a private game and that it goes on at any time of the day or night, depending on when the players get together.

Informant was questioned as to whether the Hotel Cockatoo and the Cockatoo Motel, both in Hawthorne, Calif., are owned by ANDY LOCOCO. He stated that as far as he knows they are both owned by the LOCOCOS and explained that the part of the establishment fronting on the street is called a hotel and in the back where you drive in for parking it is called a motel. He said that the establishment with a laundromat and so forth covers approximately a block and includes a motel, hotel and night club, all of which are owned by the LOCOCOS.

Informant was questioned concerning [redacted] from [redacted] by the name of [redacted] being sent up here to Milwaukee by JOHN VITALE. He stated that he knew nothing concerning [redacted] However, he knows of JOHN VITALE, who has the reputation of being one of the top men in the outfit in St. Louis and a very close friend of FRANK BALISTRIERI, ANDY LOCOCO of Hawthorne, California, DOMINIC FRINZI of Milwaukee and JOE BONANO of Arizona. He stated that VITALE makes visits to Milwaukee at least once a year and can be seen at Como's as he is a very close friend of [redacted]

Informant was questioned as to the setup between FRANK BALISTRIERI [redacted] and [redacted] of the

[redacted]

[redacted] and also the connection of DOMINIC FRINZI, local hoodlum attorney, with the Teamsters Union. Informant stated that [redacted] are close friends of FRANK BALISTRERI and through FRANK the outfit has done favors for these individuals, particularly during strikes in agitating, committing arson, paint cannering and also strong-arming some of the members of the union who get out of line.

He stated that DOMINIC FRINZI does not do a great deal of work for the Teamsters Union; that [redacted] most of the [redacted] for them in the Milwaukee area. He said that [redacted] is trusted more by the union officials than is DOMINIC FRINZI in regards to good judgment and planning.

Informant advised that he had learned that [redacted]

[redacted]

[redacted] He stated that according to information he received, [redacted]

[redacted]

[redacted] Informant said that [redacted]

[redacted]

Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

b6
b7C
b7D

DATE: 4/27/64

TO: SAC [REDACTED]
FROM: SA RICHARD C. THOMPSON
SUBJECT: [REDACTED]

Re: LA COSA NOSTRA

MEMBERSHIP

Extreme care should be exercised [REDACTED]
[REDACTED] insofar as interviews are concerned. It should not
be stated [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]	1 - 92-371
1 - 92-262	1 - 92-136
1 - 92-227	1 - 92-New (MIKE ALBANO)
1 - 92-364	1 - 92-New (TONY ALBANO)
1 - 92-84	1 - 92-New (JOSEPH BALISTRIERI)
1 - 92-316	1 - 92-New (JOSEPH CAMINITI)
1 - 94-316	1 - 92-New (SALVATORE "SAM" DI MAGGIO)
① - 92-226	1 - 92-New [REDACTED]
1 - 92-326	1 - 92-New (JOSEPH GUMINA)
1 - 92-362	1 - 92-New (SANTO MARINO)
1 - 92-165	1 - 92-New (MIGELE "MIKE" MINEO)
1 - 92-361	1 - 92-New (JOHN PERNICE)
1 - 94-318	1 - 92-New (JOE RIZZO)
1 - 92-318	1 - 92-New (JOE SPERO)
1 - 92-166	1 - 92-New (CHARLES ZARCONE)
1 - 92-257	1 - 92-New [REDACTED]

RCT:APL/lmp
(32)

92-226-38

INDEXED
FILED
APR 29 1964
FBI - NEW YORK

SAC [redacted]

5/4/64

SA [redacted]

[redacted] telephonically advised on [redacted] that [redacted]

[redacted] had recently learned [redacted] quit Gallagher's because [redacted] and that [redacted] was in Kansas City for an unknown reason. Also that [redacted] but that PETE was up in the air and would not [redacted] which was planned for the near future.

On [redacted] informant again contacted the office and said that [redacted] had quit Gallagher's about [redacted] reason unknown, but informant will endeavor to find out and advise. [redacted] said [redacted]

[redacted] told [redacted] that one of the [redacted]

LEADS

MILWAUKEE DIVISION

Consider interview of [redacted]

1 - 94-316
① - 92-226
JAH/lmp
(4)

92-226-39
KRC

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC

DATE:

b6
b7C
b7D

FROM :

SA

JOHN H. CASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRIERI

94-316

EUSTIANO VITO BALESTRENE, aka OO: EC

92-166 RUC (Knickrehm)

STEVE JOHN DE SALVO, AR

92-165 KNICKREHM

JOSEPH FRANK GURERA, aka AR

92-257

FRANCIS CONRAD STELLOH, aka

92-315 P* (read)

PETER FRANK BALISTRIERI, AR

92-226

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

AL ALBANA, aka AR

92-316

JOHN CHARLES RIZZO, aka AR

92-164

AR

92-317

ANDREW JOSEPH LOCOCO, aka

92-158 RUC (Knickrehm)

WILLIAM C. COVELLI, IGA

162-49

Informant advised that EUSTER BALESTRENE came to Milwaukee
just to attend [redacted][redacted] He said that [redacted] was held on
April 18, 1964, and that EUSTER left Milwaukee on Tuesday,
April 21, 1964. He said that [redacted]

EUSTER is opening a new pizza house in the [redacted]

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

SEARCHED INDEXED
SERIALIZED FILED

MAY 6 1964

FBI - MILWAUKEE

1-94-316	1-92-166	1-92-165	1-92-257
1-92-315	1-92-226	1-92-316	1-92-164
JHG:bs	1-152-49	1-92-158	1-92-317
(12)			

[redacted]
Kansas City area and [redacted] planned to return to Milwaukee to live [redacted] that JOE GUINERA, due to his heart condition, is not planning to come back to Milwaukee.

Informant said that [redacted] from [redacted] was at the [redacted] and [redacted] ANDY LOCOCO, and that there were some men there from Las Vegas and California and also TONY ACCARDO sent a representative whom he believed to be MURRAY HUMPHREY as they referred to him as "the camel." He said that an individual by the last name of [redacted] and other one by the last name of [redacted] both of whom were supposed to be from [redacted] were at [redacted] as well as [redacted] who was from [redacted] He advised that [redacted] AL ALBANA and JOHNNY RIZZO from [redacted] were there, and [redacted] of [redacted] also attended.

Informant advised that he learned [redacted]
[redacted]

Informant stated that on the [redacted] a [redacted] was held at Fazio's on 5th for [redacted] who is [redacted] soon, and a big crap game was run at this [redacted] LOUIE FAZIO and TONY MACHI.

Informant stated that he [redacted]
[redacted]

Informant advised [redacted]
[redacted]
[redacted]

Informant

[redacted]

[redacted]

Informant stated that the weekly pay off collections will be resumed [redacted] for everyone who was paying before and some more will be added to the list. He said that there will be a great deal of griping concerning this, but STEVE DE SALVO has said that there is going to be some "head cracking" if they do not pay up and fall in line.

Informant was questioned [redacted]

[redacted]

He advised that [redacted] was not at PETER RALISTRERI [redacted]. He said that [redacted] that [redacted] sent a very handsome [redacted] but he does not know the nature of the [redacted].

Informant stated that Joe's Spaghetti House at 519 W. Wells St. is a hangout for Italian hoodlums and a great many of them meet there. He stated that as far as he knows they do not carry on any of their legal activities at that place, but it is handy for a meeting place downtown.

Informant was questioned as to the activities of [redacted]
[redacted] He stated [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA COSA NOSTRA, AR

92-262 LE GRAND

FRANK PETER BALISTRIERI, AR

94-316 [REDACTED]

BUSTER BALESTRENE, aka AR

92-166 RUC (knickrehm)

STEVE JOHN DE SALVO, AR

92-165 KNICKREHM

JOSEPH FRANK GURERA, aka AR

92-257 [REDACTED]

WALTER BLACKIE BROCCA, AR

92-57 KNICKREHM

Purpose and results of contact

☐ NEGATIVE

JOHN CHARLES RIZZO, aka AR

92-164 [REDACTED]

☐ POSITIVE

WILLIAM C. COVELLI, aka IGA

162-49 [REDACTED]

PETER BALISTRIERI, AR

92-226 [REDACTED]

Informant advised that [REDACTED] for [REDACTED]

[REDACTED] was held at [REDACTED]

[REDACTED] 1964, and that all the members of the Milwaukee outfit were present with the exception of the MANIACIS and the LA GALBOS, who are on the outs with the BALISTRIERI faction. He said that JOHN RIZZO and WILLIAM COVELLI from Kenosha also attended this affair [REDACTED]

He stated [REDACTED]

Informant stated that no crap game was held at this [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-262 1-94-316 1-92-166
 1-92-165 1-92-257 1-92-57
 1-92-226 1-92-164 1-162-49

JHG:bs(10)

92-226-41

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1964	
FBI - MILWAUKEE	

JHG

[redacted]
[redacted]
Informant stated that [redacted]

[redacted]
believes that RUBIN has come to town to attend the [redacted]
[redacted] which will
be held on Saturday, April 18, at nine AM at St. Rita's
church. He advised that [redacted]

[redacted]
[redacted] He stated that [redacted]
[redacted]

Later, on [redacted] informant telephonically
advised that [redacted]
[redacted]

He still did not know exactly who would be there.

Informant advised that DOMINIC FRINZI is really serious in his
running for governor in the Democratic Primary against JOHN
REYNOLDS. He stated that the outfit plans to open a head-
quarters and that FRINZI will be definitely supported by every-
one in the outfit and they will all work actively for him. He
stated that if FRINZI does not win the primary, he will swing
his votes to the candidate who would do the most for the outfit.

Informant advised that DIACKIE BROCCA and JOE ENYA are operating
Joe's Spaghetti House on West Wells Street and that the license
is in the name of JOE ENYA. He advised that the [redacted] man with
[redacted] who works there from time to time [redacted] is a [redacted]
who works for PETER CALISTRIERI at [redacted] and
[redacted] He said that he does not know this man's true name
but they call him [redacted] as he is [redacted] informant
said that the [redacted]
[redacted]

b6
b7C
b7D

[REDACTED]

Informant advised that STIVO DE SALVO is hanging around
Lazio's on 8th quite often [REDACTED] for nothing
better to do and that he meets hoodlums there from time to
time and discusses business with them.

Informant advised that he has heard a rumor that STIVO
DE SALVO is supposedly [REDACTED]
[REDACTED] He said that he will endeavor to confirm
this rumor [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED] by SAs ALEXANDER P. LE GRAND and THOMPSON

Titles and File #s on which contacted

ALBERT ALBANA, aka, AR

92-316

DOMINIC PRINCIPAL, aka, AR

92-318

PETER FRANK BALISTRERI, aka, AR

92-225

BUSTER BALISTRERE, aka, AR

92-166

KNICKERBOCKER

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

/ On [REDACTED] informant said that [REDACTED] was held at Alioto's Restaurant on Highway 100 during the afternoon and evening. Informant said that during the afternoon DOMINIC PRINCIPAL and ALBERT ALBANA of Menasha were at the reception as well as BUSTER BALISTRERE and JIMMY BALISTRERE and JOHN HOLLE of Kansas City.)

The above may be set out in the details of a report, as may be desired.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 92-316
1 - 92-318
1 - 92-225
1 - 92-166
RCF/lmp
(5)

92-166-12
m l

[REDACTED]

Optional Form No. 10

b6
b7C
b7D

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 5/15/64

TO: [REDACTED]

FROM: SAC

SUBJECT: [REDACTED]

Re Memo of SA RICHARD C. THOMPSON 4/27/64 which bears the subcaption "La Cosa Nostra - Membership."

This is to advise that the following procedure will be followed when reporting information set out in referenced memo in the various individuals' files (exception in the case of 92-262):

1. Set out information on Membership in La Cosa Nostra only on Administrative Pages of reports on individuals concerned.
2. This information should be set out as follows: "On [REDACTED] [REDACTED] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that [REDACTED] was a member of the Milwaukee family of La Cosa Nostra."

[REDACTED]	1 - 92-371
1 - 92-262	1 - 92-136
1 - 92-227	1 - 92-428
1 - 92-364	1 - 92-421
1 - 92-84	1 - 92-422
1 - 92-316	1 - 92-426
1 - 94-316	1 - 92-425
① - 92-226	1 - 92-427
1 - 92-326	1 - 92-430
1 - 92-362	1 - 92-429
1 - 92-165	1 - 92-420
1 - 92-361	1 - 92-432
1 - 94-318	1 - 92-431
1 - 92-318	1 - 92-423
1 - 92-166	1 - 92-419
1 - 92-257	1 - 92-424

RCT/lmp
(32)

92-236-13

SEARCHED	INDEXED
SERIALIZED	FILED
-MAY 15 1964	
FBI - MILWAUKEE	



3. In the cases of PETER BALISTRERI and JOHN ALIOTO add to the above the information that they are capodecina.

In the case of CHARLES ZARCONI, add that he may be consuleri, as he was the last person known to occupy this position.

In the case of FRANK BALISTRERI, add that he is the boss of the Milwaukee family.

In the case of JOSEPH CAMINITI, add that he is the closest confidant of FRANK BALISTRERI.

In the future forms FD-209 containing information



Optional Form No. 10
United States Government
MEMORANDUM

b6
b7c

To: SAC, MILWAUKEE (92-262)

From: SA ALEXANDER P. LE GRAND

Subject: LA COSA NOSTRA
AR - CONSPIRACY

Date: 5/21/64

The Bureau by airtel dated 5/13/64 directed to New York and other offices, requested that an index be maintained on each member of La Cosa Nostra together with a recent photograph.

Attached hereto is a copy of details taken from a sample card supplied by the Bureau.

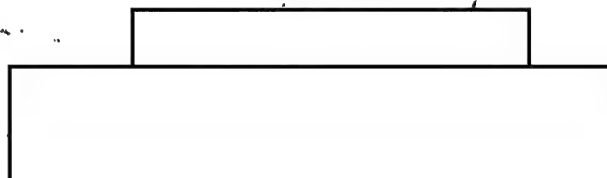
Also attached hereto are two copies for each subject file of a form which should be filled out to complete the Milwaukee index. One copy of this form should be directed to the subject file and the other to SA ALEXANDER P. LE GRAND, who will prepare the index.

To the copy supplied to SA LE GRAND, attach the most recent photograph available for the subject.

1 - 92-262	1 - 92-361
92-227	92-430
92-364	94-318
92-84	92-429
92-316	92-420
92-428	92-432
92-421	92-318
94-316	92-431
92-422	92-433
92-226	92-423
92-426	92-419
92-326	92-416
92-362	92-415
92-425	92-136
92-427	92-424
92-165	92-371

APL:jb
(32)

92-226 = 44
az. m



Name: Antonio Carillo File #: 92-345

Aliases: "Tony the Shiek"

Description: Born 9/20/02, Naples, Italy; 5'6½"; 145 lbs; medium build; brown eyes; dark brown hair; ruddy complexion.

Criminal Associates: Michele Miranda. Joseph Rosato. Vincent Rao.

[redacted]
[redacted], Peter DeFeo.

Localities Frequented: Residence: 68-37 Yellowstone Blvd., Forest Hills, Long Island, N.Y.
Frequents: Local Vending Corp., 78-18 Woodside Ave., Elmhurst, Queens, Long Island; Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, Long Island; Club Lincoln, 920 Jamaica Ave., Brooklyn, N.Y.; Patrissy's Restaurant, Kenmare St., New York, New York.

Criminal History: FBI # 333810, NYCPD B#87742; Record dating from 1929 includes arrests for robbery with gun, felonious assault, burglary, bribery.

Family Background: Father - Dominick Carillo; Mother - Maddelena Ambrosio; [redacted]
[redacted]
[redacted]

Citizenship: Naturalized 6/23/55, Brooklyn, New York.

Business or Employment: Salesman Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, N.Y.

Characterization: Carillo has been identified as a member of La Cosa Nostra in the New York "family" headed by Vito Genovese, a "commission" member. For many years he has been the almost constant associate of Mike Miranda, a caporegima in this "family" and an extremely close confidant of Genovese. Carillo has been reported to exert personal control over racket activities in the East New York section of Brooklyn, New York.

Automobiles: 1964 Oldsmobile, white color, N.Y. 1964 License [redacted].

Name:

File #:

Aliases:

Description:

Criminal
Associates:

Localities
Frequented:

Criminal
History:

Family
Background:

Citizenship:

Business or
Employment:

Characterization:

Automobiles:

Prepared By:

Date:

Name:

File #:

Aliases:

Description:

Criminal
Associates:

Localities
Frequented:

Criminal
History:

Family
Background:

Citizenship:

Business or
Employment:

Characterization:

Automobiles:

Prepared By:

Date:

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA

ALBERT B. KNICKREIM

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI, aka, AR

94-316 [REDACTED]

PETER FRANK BALISTRERI, aka, AR

92-226 [REDACTED]

JOSEPH CAMINITI, aka, AR

92-416 [REDACTED]

STEVE JOHN DE SALVO, aka, AR

92-165 KNICKREIM

DOMINIC PREZZI, aka, AR

92-222 [REDACTED]

92-145 DEMPSON

Purpose of contact

☐ NEGATIVE☐ POSITIVE

Informant was contacted on [REDACTED] with regard to any knowledge he might have as to the individuals who met with FRANK BALISTRERI, PETE BALISTRERI, STEVE DE SALVO, JOSEPH CAMINITI at Dazio's on Fifth for lunch [REDACTED]. He advised that he had no idea who they were but would make some inquiry and advise this agent.

On [REDACTED] informant advised that [REDACTED]

[REDACTED]

[REDACTED] saw FRANK BALISTRERI

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 94-316

1 - 92-416

1 - 92-145

ABK/imp

(7)

① - 92-226

1 - 92-165

1 - 92-222

92-226-45

SEARCHED INDEXED

SERIALIZED FILED

MAY 26 1964

[REDACTED]

b6
b7C
b7D

[REDACTED]

and STEVE DE SALVO in FRANK's car with three other men

[REDACTED]
[REDACTED] SAs [REDACTED] and [REDACTED]
[REDACTED] advised.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. GASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA COSA NOSTRA, AR

92-262 LE GRAND

FRANK PETER BALISTRERI, aka

94-316 [REDACTED]

BUSTIANO VETO BALESTRERE, aka AR

92-166 RUC(knickrehm)

JOSEPH FRANK GURRERA, aka AR

92-257 [REDACTED]

STEVE JOHN DE SALVO, AR

92-165 KNICKREHM

FRANCIS CONRAD STELLION, aka AR

92-315 P* [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

WALTER BLACKIE BROCCA, AR
PETER FRANK BALISTRERI, AR
AL ALBANA, aka AR
WILLIAM C. COVELLI, aka IGA
JOHN CHARLES RIZZO, aka AR
JOE ENEA, AR

92-57 KNICKREHM
92-226 [REDACTED]
92-316 [REDACTED]
162-49 [REDACTED]
92-164 [REDACTED]
92-187 [REDACTED]

Informant advised that FRANK BALISTRERI is really making money out of his rock and roll place, Gallagher's, but is complaining about business at the Continental as they are having difficulty selling many jukeboxes and other vending machines. He stated that he knows nothing concerning the possible attempt of this company to spread out to Fond du Lac, Wisc.

He advised that [REDACTED] saw FRANK BALISTRERI parked by the new building located at the southwest corner of Wells and Van Buren, just sitting there

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-262
1-92-165
JHG:bs
(13)

1-94-316
1-92-315
1-92-316
1-92-187

1-92-166
1-92-57
1-162-49

1-92-257
1-92-226
1-92-164

SEARCHED INDEXED
SERIALIZED FILED
MAY 27 1964
FBI - MILWAUKEE
LK

92-226-46

[redacted]

in the car. He said that he must have been meeting someone as he appeared to be waiting for someone to come.

Informant advised [redacted] that BUSTER BALESTRENE and JOE CURERA plan to make a trip to Milwaukee [redacted]. He said [redacted] did not indicate whether the two of them were just going to pay a short visit or were staying. He said that he has the feeling that BUSTER might very possibly stay, but JOE CURERA probably will not due to his heart condition. He said that [redacted] and [redacted] if BUSTER And JOE return to Milwaukee.)

Informant stated that [redacted] and BLACKIE BROCCA have had a falling out [redacted] over something. He said that BLACKIE seems to be rather worried and has been seen in a huddle with NICK ALBANO several times [redacted] at ALBANO's place of business. He said that [redacted]

[redacted]

In regards to JOE ENA and BLACKIE BROCCA running Joe's Spaghetti House on West Wells, informant stated that these individuals have clashing personalities and it will not be long before they have a falling out and will probably split up. He said that AUGIE BARTACI, JOHN NIELLO and the rest of their crowd are hanging out at ENA's Spaghetti House but that the BALESTRENE faction in the outfit is not hanging out there as they have no use for ENA or BLACKIE BROCCA at the present time.

Informant advised that AL ALBANO of Kenosha has not been in Milwaukee for [redacted]. He stated that WILLIAM COVELLI and JOHNNY MEZZO go to the race tracks in the Chicago, Illinois, area [redacted] and book there. He stated that [redacted] is [redacted] at the Illinois tracks and also an individual by the last name of [redacted] is [redacted] there. He said that [redacted] and the last individual are [redacted] at these tracks.

Informant advised that [redacted]

[redacted]

[REDACTED]

[REDACTED]

In answer to question, informant advised that [REDACTED]

[REDACTED] but will
endeavor to ascertain something concerning him. He stated
that [REDACTED] for the [REDACTED]
is a close friend of FRANK BILSONSKI and is also a very
close friend of [REDACTED] and [REDACTED]
[REDACTED] He stated that [REDACTED] frequents the Casino Tavern and
also The Columns at the Pfister Hotel.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRIERI

94-316 [REDACTED]

PETER BALISTRIERI

92-226 [REDACTED]

STEVE DE SALVO

92-165 KNICKERBOCKER

JOSEPH CAMINITI

92-426 [REDACTED]

LA COSA NOSTRA

92-262 THOMPSON

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that [REDACTED]

[REDACTED] FRANK BALISTRIERI, JOSEPH CAMINITI, PETER BALISTRIERI, STEVE DE SALVO and two unknown men believed to be from California, who were in the company of SANTO MARINO, [REDACTED] The older of the two men (SAM) was "retired" [REDACTED]

[REDACTED] and the younger of the two men (JOE) was believed [REDACTED] to be a bodyguard companion of the older man.

[REDACTED] FRANK BALISTRIERI and JOE [REDACTED] talked privately for a period of time, subject matter of their conversation was unknown.

Informant said he had the impression that these men from California arrived in Milwaukee [REDACTED]

[REDACTED] and had no idea how long they would be here. He said he did not know their last names but described them as follows:

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very good

Coverage

AR

Personal Data

1-94-316

1-92-226

1-92-165

1-92-426

1-92-262

JAH/sve (6)

92-336-47
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NAME	SAM
Age	65 or over
Height	6'
Weight	200 pounds, slightly stooped
Hair	Dark
Complexion	Dark, Italian appearance

NAME	JOE
Age	Around 50
Height	6'
Weight	210 pounds
Hair	Sandy
Complexion	Sandy, Italian features but not coloring

The writer observed FRANK, PETER, STEVE, and CAMINITI leave Fazio's on Fifth. They did not leave with any strangers but shortly before they left an individual believed identical with JOE was observed to emerge from Fazio's and was in company with an individual identified as SANTO MARINO. The man believed identical with SAM was not observed and identification of these individuals was not obtained from informant until after the observation.

Photographs being requested from San Francisco which office has since advised that [REDACTED]

[REDACTED] ANGELO MARINO, [REDACTED] are in Milwaukee for a period of possibly 7 to 10 days.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. CASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

LA COSA NOSTRA

92-262 LE GRAND

FRANK PETER BALISTRIERI, aka

94-316 [REDACTED]

BUSTIANO VETO BALESTRERE, aka AR

92-166 RUC (knickrehm)

JOSEPH FRANK GURERA, aka AR

92-257 [REDACTED]

STEVE JOHN DE SALVO, AR

92-165 KNICKREHM

FRANCIS CONRAD STELLOH, aka AR

92-315 P* [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

WALTER BLACKIE BROCCA, AR
PETER FRANK BALISTRIERI, AR
AL ALBANA, aka AR
JOHN CHARLES RIZZO, aka AR
WILLIAM C. COVELLI, aka ICA
JOE BREA

92-57 KNICKREHM
92-226 [REDACTED]
92-316 [REDACTED]
92-164 [REDACTED]
162-49 [REDACTED]
92-187 [REDACTED]

Informant advised that he has learned that FRANK BALISTRIERI is leaving town either late on the night of 5/24/64 or early on the morning of 5/25/64. [REDACTED]

[REDACTED] He advised that FRANK BALISTRIERI is very quiet at the present time and is tending strictly to his business at Gallagher's and making money off the rock and roll.

Informant advised that [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-262 1-94-316 1-92-166 1-92-257
1-92-165 1-92-315 1-92-57 1-92-226
1-92-316 1-92-164 1-162-49 1-92-187

JHG:bs
(13)

92-326-48

[REDACTED]

[REDACTED] Informant stated that he cannot see them making a permanent move to Milwaukee as they have heavy investments in Kansas City and, also, JOE GUERRE is suffering from heart trouble. He said that [REDACTED]

[REDACTED]

Informant advised that, [REDACTED] JOE ENNA and BLACKIE BROCCA had a falling out on the running of Joe's Spaghetti House, and ENNA is now out of the operation entirely. BLACKIE BROCCA is running it by himself.

Informant stated that WILLIAM COVELLI, JIMMY RIZZO and AL ALIANO have not been to Milwaukee in the past [REDACTED] weeks. He said that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] He further advised that [REDACTED] is presently visiting in Milwaukee from [REDACTED] and that [REDACTED]

[REDACTED]

Informant said that STEVE DE SALVO is still very mad at someone and is disgusted about lack of money. He said that STEVE is upset as he may lose the cleaners he is operating as the owner of the building on South 1st Street sold it to another individual who may put in his own cleaning business.

Informant advised that DOMINIC FRIZZI is really campaigning for the Governorship [REDACTED]

[REDACTED]

[REDACTED] He said that DOMINIC opened his headquarters on E. Wisconsin Ave. between 7th and 8th Street, but no one is ever there.

Informant advised that STEVE DE SALVO is still collecting weekly payments from [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE:

FROM : SA

RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

Dates of Contact

by SAC ALEXANDER P. LE GRAND & THOMPSON

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, aka, AR

94-316

JOSEPH CALINITI, AR

92-426

LA COSA NOSTRA, AR

92-262

LE GRAND

PETER FRANK BALISTRIERI, aka, AR

92-226

STEVE JOHN DE SALVO, aka, AR

92-165

KNICKREIM

AUGUST JOSEPH MANIACI, aka, AR

94-313

THOMPSON

Purpose and results of contact

MIKE ALBANO, AR

92-428

KNICKREIM

☐ NEGATIVE

☐ POSITIVE

AR

92-326

(Informant stated that GEORGE SALADINO, age 72, and a member of the Rockford, Illinois family of La Cosa Nostra, was buried at Rockford on June 10, 1964. He said that the following Milwaukee members attended the funeral: PETER BALISTRIERI, STEVE DE SALVO, AUGIE MANIACI, and MIKE ALBANO.)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

92-226-49

1 - 94-316

1 - 92-426

1 - 92-262

① - 92-226

1 - 92-165

1 - 94-313

RCT/lmp

1 - 92-428

1 - 92-326

(9)

[REDACTED]

Informant also stated the father of JOSEPH CAMINITI was buried on June 10, 1964. The funeral mass was held in Milwaukee but burial was in Chicago. Informant did not know, but may find out later, who attended the funeral, but CAMINITI intended to remain in Chicago after the burial in order to attend festivities following the [REDACTED] of TONY ACCARDO.

Informant also stated that FRANK BALISTRIERI was to attend the [REDACTED] of TONY ACCARDO's [REDACTED]

The above information may be set out in details of reports on the persons involved.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN K. GASSAWAY

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA COSA NOSTRAFRANK PETER BALISTRERI, ARBUSTER BALESTRERE, aka ARJOSEPH FRANK GURERASTEVE JOHN DE SALVO, ARBLACKIE BROCCA, AR92-282 LE GRAND94-316 [REDACTED]92-166 RUC(knickrehm)92-257 [REDACTED]92-166 KNICKREHM92-57 KNICKREHM

Purpose and results of contact

☐ NEGATIVE☐ POSITIVEGUS CHIAVEROTTI, AR
PETER FRANK BALISTRERI, AR
JOHN CHARLES RIZZO, AR
WILLIAM COVELLI, IGA
DOMINIC FRINZI, AR
JOSEPH ENEA, AR92-228 C(thompson)92-226 [REDACTED]92-164 [REDACTED]162-49 [REDACTED]92-222 P* [REDACTED]92-187 C(knickrehm)

Informant advised that [REDACTED] is still running the [REDACTED] that he has a girl answering the telephone and attending the office, and [REDACTED] is very seldom there. He stated that STEVE DE SALVO made his weekly collections last week from the gamblers and night club operators whose identities have already been furnished.

Informant was questioned as to why [REDACTED] and [REDACTED] would be hanging out at BLACKIE BROCCA's Spaghetti House. He said that [REDACTED] is a [REDACTED] and is mixed up in [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-282 1-94-316 1-92-166 1-92-257
1-92-166 1-92-57 1-92-228 1-92-226
1-92-164 1-162-49 1-92-222 1-92-187
JHG:bs
(13)

92-226-50

SEARCHED INDEXED
SERIALIZED FILEDJUN 1 1963
FBI - NEWARK

[REDACTED] JHG

[redacted]

out of [redacted] He said that BLACKIE BROCCA is very possibly getting [redacted] from [redacted] for some of the show girls who hang out at BROCCA'S Spaghetti House. He further advised that he has noticed that [redacted] [redacted] has been hanging out at this place a great deal of the time. Also, that VITO and JOHN AIELLO, [redacted] and AUGIE MANIACI go there regularly but none of the FRANK BALISTRIERI faction.

Informant advised that JOHNNY RIZZO and WILLIAM COVELLI are still going to the track in Chicago every day and booking from the clubhouse.

Informant, in answer to question, stated that FRANK BALISTRIERI talks business with very few hoodlums, in fact, is extremely cautious as to whom he talks business with. He said that most of the hoodlums with business problems go to STEVE DE SALVO or PETER BALISTRIERI. He said that [redacted]

[redacted]

Informant advised that [redacted] a funeral was being held for BERNIE CAPUTO in Madison and that CAPUTO, himself, amounted to practically nothing in the outfit, but his father is a big man. Out of respect to BERNIE's father, the following from Milwaukee were attending the funeral:

FRANK BALISTRIERI
STEVE DE SALVO
MIKE ALBANO

[redacted]
[redacted]
[redacted]
JOE DENTICE

Informant advised that [redacted]
[redacted]

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant stated

[REDACTED]

In regards to MARSHALL CAIFANO of Chicago, Informant advised that this individual is one of the top men in Chicago and okays loans in Milwaukee for some of the Milwaukee hoodlums who have connections in Chicago. He stated that CAIFANO is a good friend of FRANK BADISTRIBI and from what he has heard CAIFANO has a piece of the gambling at Antioch, Ill., when it is operating.

Informant also advised that NINE AIRANO attended the [REDACTED] of TONY ACCARDO's [REDACTED] at Chicago, Illinois.

6/24/64

AIRTEL

AIR MAIL

b6
b7C
b7D

To: SAC, CHICAGO
From: SAC, MILWAUKEE (92-226) (P)
Subject: PETER FRANK BALISTRERI
AR
(OO: MI)

On [REDACTED]

PCI [REDACTED]
[REDACTED]

For information of Chicago, BALISTRERI is the brother of FRANK PETER BALISTRERI, boss of the Milwaukee family.

On [REDACTED] advised that MARSHALL CAPEANO of Chicago is a good friend of FRANK BALISTRERI. [REDACTED] had no idea where PETER FRANK BALISTRERI stayed while in Chicago but thought it possible he would be with friends of his brother FRANK.

LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will exhibit enclosed photo of PETER F. BALISTRERI to informants in an attempt to identify him as in attendance at the [REDACTED] and evaluate information furnished by [REDACTED]

2 - Chicago (Enc. 1) (Regular Mail)

1 - Milwaukee (92-226)

JEO:jb

(3)

92-226-51

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED] by SAs [REDACTED] & [REDACTED]

Titles and File #s on which contacted

PETER BALISTRERI, AR

92-226 [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

This informant advised [REDACTED] continues to reside at [REDACTED]

[REDACTED] stated that BALISTRERI has spent a considerable amount of time in Chicago in recent days and is under the impression that he recently attended a wedding and funeral in Chicago.

Informant stated [REDACTED] try to get a current photograph of BALISTRERI for the FBI.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR

Personal Data

93-226-52

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1964	
FBI - MILWAUKEE	

1 - 92-226

JEO:jfb

(2)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226)

FROM : SAC, CHICAGO (92-1685) (RUC)

SUBJECT: PETER FRANK BALISTRIERI,
AR

(OO: MILWAUKEE)

DATE: 7/13/64

b6
b7C
b7D

Reurairtel, dated 6/24/64, indicating the subject might have been at [REDACTED] on June 10, 1964.

The photograph of the subject was displayed to [REDACTED] informants [REDACTED] who had knowledge of those in attendance both locally and from out of town. The subject by name or the photograph were not identified by Chicago sources as having been seen by [REDACTED]

Chicago will remain alert for any information indicating the subject's presence in Chicago on or about June 10, 1964.

2 - Milwaukee
1 - Chicago

JWR:bls
(3)

92-226-53

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1964	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-226)

FROM : Director, FBI (92-5783)

SUBJECT: PETER FRANK BALISTRIERI
AR

DATE: 7-21-64

A review of Bureau files discloses that this subject was formerly included in the Criminal Intelligence Program in the Milwaukee Office. This case should be reopened and a report submitted bringing this matter up-to-date in order to determine whether additional investigation is warranted.

b6
b7C

92-226-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1964	
FBI - MILWAUKEE	

[Redacted Box]

Milwaukee, Wisconsin
July 30, 1964

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

b6
b7C
b7D

The following is a characterization of informants used
in the report of SA [redacted] dated and
captioned as above:

MI T-1 is [redacted]
[redacted]

MI T-2 is [redacted]

MI T-3 is [redacted]

2 - Bureau
1 - Milwaukee (92-226)
JAH:EF
(3)

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

92-226-55

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 7/30/64	INVESTIGATIVE PERIOD 1/5/64 - 7/26/64
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCE

Report of SA Milwaukee, 12/19/63;
Bureau letter to Milwaukee, 7/21/64.

- / C -

ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is who furnished information to SA JOHN H. GASSAWAY;
MI T-2 is who furnished information to SAs ALEXANDER P. LeGRAND and RICHARD C. THOMPSON;
MI T-3 is PCI, who furnished information to SA

APPROVED <i>PAB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-5783) (Encs. 2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-226)		<i>92</i> - <i>5783</i> - <i>56</i>		
		SEARCHED <i>10</i> INDEXED <i>10</i> INITIAL <i>10</i> DATE <i>7-31-64</i>		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY.....				
REQUEST RECD..				
DATE FWD.....				
HOW FWD.....				
BY.....				

ADMINISTRATIVE

On [redacted] advised Special Agents ALEXANDER P. LeGRAND and RICHARD C. THOMPSON that PETER FRANK BALISTRIERI was a member of the Milwaukee family of La Cosa Nostra and is a capodecina.

Informant stated that GEORGE SALADINO, age 72 and a member of the Rockford family of La Cosa Nostra, was buried at Rockford, Illinois, on June 10, 1964. Among the Milwaukee members attending the funeral was PETER BALISTRIERI.

Subject's activities, which were followed through informant coverage on other pending investigations, still do not warrant active investigation. Therefore, this case is being closed. It will be reopened and another report submitted in six months unless his activities in the meanwhile warrant active investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7D

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
7/30/64

Office: MILWAUKEE

Field Office File No.: MI 92-226

Bureau File No.: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

PETER FRANK BALISTRIERI continues to reside at 1634 North Jackson Street, Milwaukee. Informant places PETER BALISTRIERI as a go-between for FRANK PETER BALISTRIERI with lesser hoodlums. PETER FRANK BALISTRIERI characterized as a diplomat who can handle difficult situations without losing his temper, but never makes a decision. He continues to be completely subservient to FRANK BALISTRIERI. PETER FRANK BALISTRIERI hold [REDACTED] for [REDACTED] [REDACTED] attended by Milwaukee hoodlum element during April, 1964. PETER FRANK BALISTRIERI reportedly attended [REDACTED] in Chicago during June, 1964.

- C -

DETAILS:

MI T-1 advised that in regard to PETER FRANK BALISTRIERI, he is a go-between for FRANK PETER BALISTRIERI with lesser hoodlums. Informant said that he is a diplomat and can handle difficult situations without losing his temper; however, he advised that PETER never actually makes any decisions but does just what FRANK BALISTRIERI tells him to do.

On [REDACTED] MI T-1 advised that [REDACTED] was to be held for [REDACTED] [REDACTED] at Alioto's on Highway 100 and Burleigh Street in Milwaukee on Sunday evening, April 12, 1964. He said the price of tickets was \$7.50 each and that practically all members of the outfit will be in attendance. Informant stated that it is a legitimate

MI 92-226

[] and that no business of the outfit will be transacted openly, but that business will be transacted in small groups.

MI T-1 advised on [] that the [] for [] given by PETER BALISTRIERI was held on the evening of [] and all the members of the Milwaukee outfit were present with the exception of the [] and the [] who are on the outs with the BALISTRIERI faction. Informant stated that JOHN RIZZO and WILLIAM COVELLI from Chicago also attended this affair.

On [] MI T-2 said that PETE BALISTRIERI's [] was [] and a reception was held at Alioto's Restaurant in Milwaukee during the afternoon and evening. Informant stated that DOMINIC PRINCIPE and ALBERT ALBANA of Kenosha were at the reception, as well as BUSTER BALESTRERE, JIMMY BALESTRERE and JOHN MOLLE of Kansas City.

MI T-1 on [] advised [] that BUSTER BALESTRERE and JOE GURERA planned to make a trip to Milwaukee. He stated [] did not indicate whether [] were just going to pay a short visit or were staying in the area. He said he has the feeling that BUSTER might very possibly stay, but JOE GURERA will probably not due to a heart condition. He stated there has been no more discussion concerning [] when and if BUSTER and JOE return to Milwaukee.

MI T-1 on Jun [] 4, advised that FRANK BALISTRIERI talks business with very few hoodlums; in fact, is extremely cautious as to whom he talks business with. He said that most of the hoodlums with business problems go to STEVE DE SALVO or PETER BALISTRIERI. He said that PETER never gives a decision on the spot, but waits until later, indicating that he very possibly contacts FRANK BALISTRIERI before making a decision.

On [] 1964, MI T-3 advised that PETER BALISTRIERI was recently in Chicago, Illinois, to attend [] However, sources of the Chicago Office have been unable to place PETER BALISTRIERI at [] held in Chicago on []

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC, [REDACTED] (P)

DATE [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
CRIMINAL INTELLIGENCE	92-145
WILLIAM C. COVELLI	166-60
FRANK PETER BALISTRERI	94-316
PETER FRANK BALISTRERI	92-226
CRIME CONDITIONS IN WISCONSIN	92-255
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
On [REDACTED] PCI telephonically contacted agent and requested that he be contacted [REDACTED] Upon contact PCI advised he wished to give information [REDACTED] but that agent should be aware of danger involved [REDACTED] Anything that could be done would be appreciated. At this point PCI was instructed as to the voluntary nature of any information provided [REDACTED] that contacts should be held in strictest confidence, [REDACTED] [REDACTED]	
PCI was [REDACTED] in a position of furnishing information and pointed out to agent that [REDACTED] is far more [REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT
Coverage [REDACTED]	
Personal Data [REDACTED]	

92-226

92-226-57

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
MAY 1963
FBI - MILWAUKEE

See O'Connell

b7D

- 2 -

dangerous, far more capable of killing than perhaps some people realize. PCI advised on several occasions that anything he said for his own safety must be protected and would divulge the source of his information [redacted] due to lack of verification.

Upon this PCI revealed that [redacted]

PCI

advised that he knows of no close or immediately close friends or relatives who know of this situation. (It should be noted that regardless of a multitude of close and mutual friends and acquaintances, this situation has never been rumored in the slightest degree.) According to PCI [redacted]

WILLIAM COVELLI

is the top syndicate man in Kenosha, directly responsible to one [redacted] or [redacted] whom PCI believes is FRANKIE BALISTRERI. According to [redacted] PCI believes this is correct. COVELLI goes to Milwaukee to meet with this FRANKIE [redacted] PCI has no idea [redacted]

Despite rumors persisting [redacted]

PCI reports that [redacted]

which according to PCI is [redacted] He further advised that it is common knowledge around town, and he knows [redacted] has had within the last [redacted]

Every one including [redacted] believes [redacted]

According to PCI [redacted]

PCI to [redacted]

PCI advised further that gambling and vice is by no means stopped or slowed down in Kenosha [redacted]

He advised [redacted]

He stated that [redacted]

PCI advised that the difference now is that the bookies don't talk to just anybody, that you have to have credentials, to know somebody before you find things out. PCI advised that [redacted] are a syndicate operation out of Chicago and [redacted] for that particular operation. [redacted] goes [redacted] to [redacted] per week to pick up the tickets, which PCI advised he thinks is on [redacted] and that the tickets are printed in Chicago. He drives [redacted]

[redacted] he hangs around the [redacted] and he thinks that this is sort of a meeting place on a social level for most of the Italian element.

In addition to [redacted] is also in [redacted]

In addition to gambling PCI advised that prostitution is getting restarted, that [redacted] associated with the [redacted] have got women in [redacted] and that a telephone number is circulating around town to call where women can be had. PCI could not recall the number immediately, but advised he would find it out and furnish it on next contact. A man from Milwaukee whose name he never could find out [redacted]

He advised further that he has no indication that [redacted] are in any way syndicate connected, other than that the story is that [redacted] years ago on a [redacted] loan from the syndicate in [redacted]

[redacted] ACCORDING TO PCI [redacted]

PCI further advised of [redacted] He advised that [redacted] is somewhat of big deal [redacted] and that he is somehow connected to [redacted] whom PCI couldn't identify. According to PCI the [redacted] are the big syndicate people [redacted]

In [redacted] PCI advised that one of the biggest syndicate men [redacted] was a person known to him as [redacted]

PCI thinks this man may be dead now but had learned to [redacted]

[redacted] He will learn the name of this man who chose to live in that manner [redacted]

PCI advised further that during [redacted]

[redacted] there is some stiff competition in [redacted] business [redacted] that there may be bad feeling on the part of some [redacted] As an example [redacted]

[redacted] feels there may be some connection [redacted]

advised [redacted] PCI

[redacted] b7D

- 4 -

b6
b7C
b7D

but that there was a disagreement over [redacted]

[redacted]
[redacted]
[redacted] is reported to have [redacted]
[redacted]
[redacted] PCI advised [redacted]
[redacted]

He advised further [redacted] eats is lunch at [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

SUBJECT: [REDACTED]

☐ PCI☐ PSI

b7D

Dates of Contact

b6

b7C

b7D

Titles and File #s on which contacted

LA COSA NOSTRA, AR - CONSPIRACY

92-262 LE GRAND

FRANK PETER BALISTRERI, aka, AR

94-316 LE GRAND

JOSEPH FRANK GURRERA, aka, AR

92-257 LE GRAND

WALTER BROCCA, aka, AR

92-57

PETER FRANK BALISTRERI, aka, AR

92-226

JOHN CHARLES RIZZO, aka, AR

92-164

Purpose and results of contact

WILLIAM COVELLI, IGA

162-49

☐ NEGATIVE☐ POSITIVE

On [REDACTED] informant telephonically advised that "CAPUTO" and a [REDACTED] were presently in Milwaukee for a meeting and were accompanied by four other men who were driving an automobile with Wisconsin license number [REDACTED] which was a [REDACTED] sedan. Motor Vehicle Department records reflected that this license was issued to [REDACTED] Wisconsin.

On [REDACTED] informant advised that [REDACTED] p.m. on [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Personal Data

1 - 92-262

1 - 94-316

1 - 92-257

1 - 92-57

1 - 92-226

1 - 92-164

JHQ/lmp

1 - 162-49

(8)

92-226-158
KN

b6

b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] Informant
said that [redacted]

[redacted]

Informant said that [redacted] a hoodlum approached FRANK BALISTRIERI concerning a problem and that FRANK referred this individual to his brother, PETER BALISTRIERI, telling the hoodlum that he could tell PETER anything he could tell FRANK. He said that the hoodlum talked to PETER BALISTRIERI concerning this problem but the latter made no decision saying that he would tell FRANK BALISTRIERI about the matter and would let him know the decision later on.

Informant said that [redacted]

[redacted]

He also stated that [redacted]

[redacted]

Informant stated that BLACKIE BROCCA is having his financial troubles at Joe's Spaghetti House and is just open from time to time [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA

ALEXANDER P. LE GRAND

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
FRANK PETER BALISTRIERI, aka, AR	94-316 LE GRAND
PETER FRANK BALISTRIERI, aka, AR	92-226
[REDACTED] aka, AR	[REDACTED]
STEVE JOHN DE SALVO, aka, AR	92-166 KNICKREHM
MIKE ALBANO, aka, AR	92-428 KNICKREHM
CRIME CONDITIONS IN WISCONSIN	92-255 LE GRAND
Purpose and results of contact	JOHN AIELLO, AR
<input type="checkbox"/> NEGATIVE	[REDACTED] AR
<input checked="" type="checkbox"/> POSITIVE	[REDACTED] ETAL, ITSMV [REDACTED]
	[REDACTED] AR
<u>JASPER GALLO</u>	
Informant advised that on [REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED] JASPER GALLO, who resides in Italy, flew into New York City [REDACTED] for the purpose of attending a meeting of La Cosa Nostra for the purpose of getting financial assistance for members who were in trouble in Italy. Approximately 300 were reported to be in custody in Italy, principally around Palermo, Italy.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage AR
Personal Data	

b6
b7C
b7D

1 - 94-316
1 - 92-166
1 - [REDACTED]
APL/lmp
(11)

1 - 92-226
1 - 92-428
1 - [REDACTED]
1 - [REDACTED]

1 - 92-427
1 - 92-255
1 - [REDACTED]
1 - [REDACTED]

92-256-59

L RW

b6
b7C

JAB

[redacted]

b7D

The meeting was called off, according to [redacted]

b6
b7C
b7D

[redacted] JAMES CALLO on Saturday, August 9, 1934 was supposed to be visiting [redacted]

[redacted] and reportedly had already contacted leaders in New York and Chicago and might thereafter contact persons in Buffalo and probably in California. CALLO is supposed to be a very wealthy man who was released from Leavenworth Penitentiary about 20 years ago on completion of a sentence for bootlegging. He is 70 years of age, very neat in appearance, 5'3" tall, gray hair.

Informant advised that on [redacted] the following members of the Milwaukee Outfit traveled to Rockford, Illinois to attend the [redacted] DAMEK DALISTRIERI, [redacted] STEVE DE SALVO, MIKE ALBANO, JOHN AYELLO, ALGIE MANIACI, and [redacted] None of these individuals stayed at Rockford, Illinois overnight, all returning to Milwaukee, Wisconsin the same evening. Prior to their departure from Milwaukee they met at Gallagher's Restaurant with MIKE DALISTRIERI.

According to informant, MIKE DALISTRIERI believes that Gallagher's Restaurant has concealed microphones and is very cautious in his conversation, turning up the jukebox machine whenever he converses with people.

[redacted]

Informant stated he learned [redacted] that [redacted] and [redacted] were in Milwaukee, Wisconsin for the purpose of [redacted] place in Milwaukee which had a large [redacted] is [redacted] according to the informant. [redacted]

[redacted] Informant believes that LOUIS FAZIO was responsible for lining up an arson job but as far as he knows the arson was never committed but was nipped in the bud [redacted]

[redacted] Actually,

[redacted]

b7D

according to the informant, [redacted] had no intention of [redacted] since he had a [redacted] which was put up by persons connected with the Chicago Outfit. If the amount had been a lesser amount he would [redacted]

b6
b7C
b7D

Informant does not know the [redacted] but believes it might possibly be [redacted] which is supposed to be in [redacted]. However, this is merely speculation on the part of the informant. He said it definitely was not Razio's on Bluesound which burned recently, this being an accidental fire.

CRIME CONDITIONS IN WISCONSIN - Milwaukee CD

Informant stated that [redacted]

[redacted] he stated that LOUIE RAZIO is very close to [redacted]. He states [redacted] is very bad and close to MURDERER." Informant bases this on the fact that [redacted]

JOHN AIELLO

JOHN AIELLO, who attended the [redacted] is very sick and, according to the informant, on Tuesday, August 11, 1964, will re-enter the Veterans Administration Hospital at Woods, Wisconsin where he may have a kidney removed.

[redacted]
Informant has heard that [redacted] Illinois which was [redacted]

[redacted] is believed to be using collateral that he does not have to obtain money. He also heard that [redacted] is very close friend of [redacted] who is associated with [redacted] and is now attempting to [redacted] gambles with large sums of money and gamblers have trouble collecting from him.

[redacted]

b7D

Miscellaneous

Informant advised that [redacted] by the name of [redacted] is opening a place [redacted] from [redacted] Restaurant and is supposed to be backed by FRANK BALISTRIANI.

b6
b7C
b7D

He said that [redacted] who with [redacted] has opened [redacted] on [redacted] Avenue, obtained money from [redacted] He said [redacted] is not in the rackets but has a lot of money and likes to use [redacted] place as a playhouse in which he can [redacted] [redacted] is supposed to be taking a note from [redacted] for work being done on this new place. Informant stated that [redacted] are not getting along and [redacted] wants to get out of the partnership.

Informant advised that [redacted] appears to be broke and is looking for places to borrow money.

Informant has heard nothing about hot watches in the Milwaukee area.

Informant advised that the Clock Bar has a Negro band and that white women are associated with the Negroes and that the Clock Bar gives out numbers for calling prostitutes. [redacted] as a result of these activities and [redacted] to quiet down this activity.

[redacted] has not been seen around [redacted] with FRANK BALISTRIANI who [redacted] According to informant, [redacted] is trying to back away from FRANK BALISTRIANI and that he has had considerable [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRIERI94-316 LE GRANDJOSEPH FRANK GURERA, aka AR92-257 LE GRANDBUSTIANO VETO BALESTRENE, aka AR92-166 RUC (knickrehm)PETER FRANK BALISTRIERI, AR92-226STEVE JOHN DE SALVO, AR92-166 KNICKREHMWALTER BLACKIE BROCCA, AR92-57 KNICKREHM

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that he has learned that FRANK BALISTRIERI is mad at [REDACTED] because the latter [REDACTED]

[REDACTED] without first getting it okayed by FRANK BALISTRIERI. Informant pointed out that BALISTRIERI is very jealous of his position and does not like for any of his underlings to go into any such business arrangement without first clearing to see if it is okay with him. He further advised that PETER BALISTRIERI [REDACTED]

[REDACTED] upset over the fact that [REDACTED] without getting an okay from PETER and FRANK BALISTRIERI. PETER is also upset over the fact [REDACTED] have taken [REDACTED] TONY PETROLLE's customers away from him without an okay from the heads of the outfit.

b7D

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-94-316 1-92-257 1-92-166
1-92-165 1-92-57 1-92-226
JHG:bs
(7)

92-226-60

JAB

[REDACTED]

b7D

Informant stated the outfit did not collect [REDACTED]
from the gamblers or the taverns. He said that [REDACTED]
DE SAIVO is very quiet at the present time; in fact, he
has not been seen around Milwaukee [REDACTED]

b6
b7C
b7D

[REDACTED]
Informant said that [REDACTED]
[REDACTED]

Informant said that BLACKIE BROCK is not doing well at
all in operating Joe's Spaghetti House; in fact, is only
keeping it open half the time and is not tending to
business.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☐ CI☐ SI

b6

☒ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

aka

Dates of Contact

[REDACTED] and [REDACTED]

Titles and File #s on which contacted

PETER FRANK BALISTRERI, AR

92-226

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

[REDACTED] advised on [REDACTED] that [REDACTED]

[REDACTED] stated [REDACTED] PETER BALISTRERI
[REDACTED] and that he plays golf [REDACTED]

On [REDACTED] said that PETE is attempting to line up a group of his friends for a coming golf match at Tuckaway with [REDACTED]. According to [REDACTED] the entire BALISTRERI crowd and all of PETE's friends will be attending this golf match at Tuckaway.

b6
b7C
b7D☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR

Personal Data

b7D

92-336-61
100
KRC *1W*

1 - [REDACTED]
1 - 92-226
JEO/kaj
(2)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

SUBJECT: [REDACTED]

☐ PCI☐ PSI

b7D

Dates of Contact [REDACTED]

Titles and File #s on which contacted

FRANK PETER PALISTRIERI, aka

94-316 LE GRAND

LA COSA NOSTRA

92-262 LE GRAND

STEVE JOHN DE SALVO, AR

92-165 KNICKBOURN

PETER FRANK PALISTRIERI, AR

92-326 C [REDACTED]

[REDACTED]

[REDACTED]

JOHN CHARLES RIZZO, aka

92-164 FARRINGTON

Purpose and results of contact

WILLIAM C. COVULLI, aka ICA
DOMINIC HENRY PRINZI, AR

162-49 [REDACTED]

92-222 P3 [REDACTED]

b6

b7C

☐ NEGATIVE☐ POSITIVE

Informant advised that ANGELO DI GIORGIO is now taking over the operation of a tavern next to Gallagher's on the south side of Gallagher's that used to be Curro's. He said that ANGELO is actually fronting in this operation for FRANK PALISTRIERI.

Informant said that [REDACTED]

b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AE

Personal Data

1-94-316

1-92-262

1-92-165

1-162-49

1-92-222

1-92-316

1-92-164

1-92-222

JHG:bs

(9)

b6

b7C

[redacted] b7D

[redacted] would be [redacted]
he stated that this [redacted]

b6
b7C
b7D

Informant stated that JOE ENEA is again tending bar for FRANK BALISTRIERI at the Downtowner and Gallagher's, whichever place he is needed.

Informant advised that [redacted] saw JOHNNY RIZZO, WILLIAM COVELLI and [redacted] in the Belmont Hotel Coffee Shop. They were not with any Milwaukee men at the time [redacted]

Informant stated that the outfit collected [redacted] pay off from TONY PETROLLE [redacted] but not from any of the other gamblers or night clubs.

Informant stated that DOMINIC FRINZI [redacted] financial backing in his campaign for governor is being furnished by the New York outfit as the Milwaukee outfit cannot afford to put up much money. He said that DOMINIC [redacted] the Milwaukee outfit will get first crack at patronage and favors [redacted]

Informant stated that everybody in the Milwaukee outfit is working hard, assisting FRINZI in his campaign.

Informant pointed out that DOMINIC FRINZI has been the [redacted] and is a close friend of [redacted]

[redacted] He stated that it is very possible that DOMINIC obtained financial backing from the New York outfit [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI

☐ SI

b6

☐ PCI

☐ PSI

b7C

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

LA COSA NOSTRA

92-252 LG GLAJO

PIERRE BLANK CALISTRIERI, AL

02-226

BLANK PIERRE CALISTRIERI, AL

04-314 DE GLAJO

JOHN DI BELLA, AL

02-13, CASSA/VY

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that on [REDACTED] [REDACTED] sent word from [REDACTED] to members of the Milwaukee outfit that JOHN DI BELLA is in a hospital in Road du Lac very seriously ill and not expected to live over 48 hours. [REDACTED] said that any of his friends in the Milwaukee outfit who desire to see him had better show up in the next 48 hours. Informant stated that PIERRE ALDANO, [REDACTED], PIERRE CALISTRIERI and [REDACTED] planned to go visit DI BELLA on Monday, 3/31/64. He said [REDACTED] understands that DI BELLA will be buried in Italy. He has supposedly signed over all of his property, including his real estate holdings in New York and Phoenix, Ariz., and Milwaukee, Wis., to [REDACTED]. He also is supposed to have given an individual by the name of [REDACTED] (phonetic), an interest in one of his [REDACTED].

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Personal Data

92-226-63

162

1-92-252 1-92-226
1-92-318 1-92-136
JUG:ls
(6)

Joe

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☐ CI☐ SI

b6

☒ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

b6

b7C

b7D

Dates of Contact [REDACTED]

Titles and File #s on which contacted

PETER FRANK BALISTRERI, AR

92-226 [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

On [REDACTED] informant advised [REDACTED]

[REDACTED] he mentioned [REDACTED] he had been hit with a subpoena by the Government. Informant said that [REDACTED] about the subpoena [REDACTED]

Informant said that [REDACTED] who is married to [REDACTED] is very close to PETER and FRANK BALISTRERI in that [REDACTED]

[REDACTED] since he continues to [REDACTED] of Milwaukee.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

1R

Personal Data

1-92-226

JEO:bbt

(3)

b7D

b6

b7C

SEARCHED
SERIALIZED

INDEXED

FILED

92-226-64

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b6

b7C

b7D

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA COCA ROCCA, AR

92-202 AL CLAND

FRANK JAMES CALISTRIERI, AR

94-310 LC CLAND

PETER FRANK CALISTRIERI, AR

92-223 C [REDACTED]

DUSTIANO VITO CALISTRIERI, aka AR

92-105 [REDACTED]

STEVE JOHN DE SALVO, AR

92-105 [REDACTED]

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised that on the [REDACTED] 1934, [REDACTED] observed Mayor HENRY LAIRD, [REDACTED] and LOUIE FAZIO [REDACTED] said that later Mayor LAIRD came [REDACTED] and sat at a table [REDACTED] with [REDACTED]

Informant advised that FRANK CALISTRIERI is worried about trouble with the U.S. income tax people and is keeping very quiet. He said that [REDACTED]

[REDACTED] He said that ANGELO DI GEORGIO is still running the tavern just south of Gallagher's for FRANK CALISTRIERI.

Informant stated that STEVE DE SALVO seems to be very inactive at the present time, [REDACTED] is trying to get

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Cribbing

Personal Data

1-02-232

1-01-316

1-02-223

1-02-105

1-02-105

JUG:bs

(3)

92-226-65

b6

b7C

[redacted]

b7D

money to help make up the loss of the booking operation at "the office."

Informant advised that [redacted]

b6
b7C
b7D

[redacted] has said that JOE GURERA is feeling better and that both he and BUSTER are doing all right in Kansas City. [redacted] gave no indication as to whether or not they might be moving back to Milwaukee at a later date.

Informant advised [redacted] and [redacted] are the only [redacted] presently making [redacted]

[redacted] to the outfit for [redacted]

Informant advised that FRANK BALISTRERI has [redacted]

[redacted] men working for him. They drive a [redacted]

[redacted] He said that [redacted] the license number of this car but will furnish it at a later date. He said that these [redacted] men are not from Milwaukee, itself, as far as he knows and are working for FRANK BALISTRERI in the role of [redacted] for him.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6

b7C

b7D

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
LA COSA NOSTRA, AR	92-262 LE GRAND
FRANK PETER BALISTRERI, AR	94-316 LE GRAND
PETER FRANK BALISTRERI, AR	92-226 C([REDACTED])
BUSTIANO VITO BALESTIERE, aka, AR	92-166 KNICKERBOCKER
STEVE JOHN DE SALVO, AR	92-165 KNICKERBOCKER
JOSEPH FRANK GUERRA, aka, AR	92-257 LE GRAND
DONALD FRANK, AR	92-222 P*(16 STARS)
JOHN CHARLES RIZZO, AR	92-164 [REDACTED]
WILLIAM COVELLI, IQA	162-49 [REDACTED]
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<p>Informant advised that FRANK BALISTRERI has a poker game operating at 1618 North Astor Street, Milwaukee, and that the game [REDACTED] and [REDACTED].</p> <p>[REDACTED] He said that [REDACTED] and [REDACTED] at this poker game. The phone number is Broadway 2-4238. He advised that the game starts on Friday nights, and is expected to run through Saturday and Sunday. However, if it breaks up on Friday night or late Saturday it will start again on Sunday afternoon around 4:00 p.m. He said that FRANK BALISTRERI has an okay from the Milwaukee PD Vice Squad to run the game and that he wants to start a crap game [REDACTED]. He stated that [REDACTED] and [REDACTED] each have [REDACTED] in the game and FRANK BALISTRERI gets the other 60%.</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data [REDACTED]	Coverage AK, Gambling

1 - 92-262

1 - 92-166

1 - 92-222

JHD/lmb

(10)

1 - 94-316

1 - 92-165

1 - 92-164

① - 92-226

1 - 92-257

1 - 162-49

92-226-66

SEARCHED INDEXED

SERIALIZED FILED

FBI - MILWAUKEE

JUN 11 1963

[REDACTED]

[redacted]

b7D

Informant advised that [redacted] FRANK
BALISTRERI was driving a [redacted] with [redacted]
license [redacted]. He said [redacted] has noticed BALISTRERI
drive this car on several occasions. It is to be noted
that this automobile is listed to [redacted]
[redacted]

b6
b7C
b7D

Informant advised that ANGELO DI GIORGIO is still running
the tavern known as "La Bistra A Go Go" for FRANK BALISTRERI
on North 3rd Street next door to Gallagher's. Informant
advised that he had learned that [redacted] is going to
have the [redacted] until after the
[redacted]. He said that FRANK BALISTRERI then hopes
to [redacted]

He advised that FRANK BALISTRERI recently [redacted]
[redacted]

Informant said that DOMINIC FRINZI plans to run again for
Governor in two years. He is rather depressed over losing
the primary and feels that he will win next time. Informant
said that he particularly seems to be depressed over the
fact that Governor REYNOLDS has not approached him at all
for any political help in the November campaign.

(Mount Clipping in Space Below)

Balistrieri Gets Order to Pay Tax Judgment

Peter Balistrieri, president of Pub, Inc., which operates Gallagher's steak house, 829 N. 3rd st., was ordered Monday to pay a \$6,436.44 state sales tax judgment or make a substantial payment to avoid the appointment of a receiver to supervise the operation of the corporation.



Peter Balistrieri
Court Commissioner E. T. Kroog adjourned a public hearing until later Monday in Kroog's law office at 135 W. Wells st. to enable Atty Nicholas Catania, counsel for Pub, to determine how much cash the corporation could raise.

Offers \$500 Payment

Balistrieri appeared Monday morning with Miss Jennie Alioto, whom he identified as his secretary, but immediately requested an adjournment to obtain counsel. Balistrieri's appearance was in answer to an order served on him last Thursday to appear before Kroog.

After Catania arrived and conferred briefly with Balistrieri and Miss Alioto, he offered a \$500 payment, plus similar monthly payments.

Atty. W. K. Bengston, representing the Wisconsin department of taxation, rejected the offer on the ground that the sales taxes amounting to \$6,115 had been collected by the corporation between February, 1962, and November, 1963, and should have been turned over to the state a long time ago.

Bengston said the corporation ought to make full payment to avoid a 17% interest penalty, which has been accumulating.

"If the entire amount cannot be paid immediately," said Bengston, "the state would consider only a substantial payment of about \$3,000."

Called Largest Delinquency

Bengston and Miss Marguerite Doubet, also a tax department representative said no matter what amount could be raised, the state would accept only a certified check or cash because of past bad check experiences with the corporation. Commissioner Kroog told Catania that the judgment involved the largest state sales tax delinquency ever to come to his attention.

"There must be either full payment or a substantial payment by this afternoon or I will appoint a receiver to operate the corporation," said Kroog. "After all, the sales taxes collected by the corporation amounted to a trust account that rightfully belongs to the state and should have been turned over a long time ago."

Catania said the corporation was willing to pay the judgment, although some money might have to be returned by the state because of some confusion and misunderstanding that developed when the sales tax law first went into effect.

Miss Alioto said the assessment against the corporation was not more than six months old.

(Indicate page, name of newspaper, city and state.)

Part 2, Page 7
THE MILWAUKEE JOURNAL
Milwaukee, Wisconsin

Date: 11/23/64

Edition: LATEST

Author:

Editor: LINDSAY HOBEN

Title:

PETER FRANK BALISTRERI

Character:

or Bufile 92-5783

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

cc sent Bureau

92-226-67

in in

JAB

(Mount Clipping in Space Below)

Balistrieri Pays on His Gallagher Tax

Peter Balistrieri, president of Pub, Inc., which operates Gallagher's steak house, 829 N. 3rd st., Monday afternoon paid \$3,000 of a \$6,436.44 state sales tax judgment against him.

The balance, subject to a 17% interest penalty, was to be paid on or before Jan. 18, 1965.

Had Balistrieri not made a substantial payment, his corporation would have been placed in the hands of a receiver to handle the corporation's operations, court commissioner E. T. Kroog said.

The payment was made during a public hearing in Kroog's office at 135 W. Wells st.

During a morning session, an offer of \$500 plus similar monthly payments made by Atty. Nicholas Catania, counsel for Pub, was rejected by Atty. W. K. Bengston, representing the Wisconsin department of taxation, on the ground that the sales taxes amounting to \$6,115.62 should have been surrendered to the state long ago.

The amount over and above the \$6,115.62 figure resulted from interest and costs that accumulated. The taxes had been collected by the corporation between February, 1962, and November, 1963.

Bengston told Catania that if the entire amount could not be paid immediately, the state would consider a payment of \$3,000. Kroog said the amount involved was the largest delinquency in state sales taxes ever to come before him.

Atty. Dominic Frinzi accompanied Balistrieri to the afternoon hearing and delivered five bundles of money, one of \$1,000 the other four of \$500 each.

Balistrieri also paid a \$24.51 state sales tax judgment against him as an officer of the Ben-Kay Corp., which does business as the Downtowner cocktail lounge, 340 W. Wells st.

As an officer of Ben-Kay, he owed \$13.49 in delinquent sales taxes. The additional amount was for interest and costs. A hearing had been scheduled for next Monday before Court Commissioner W. L. Merton for the smaller amount.

Balistrieri's appearance Monday was in answer to an order served on him last Thursday. He had earlier been charged in tax warrants served on him by agents of the state beverage and cigaret tax division.

(Indicate page, name of newspaper, city and state.)

Part 1, Page 8

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 11/24/64

Edition: FINAL

Author:

Editor: HARRY SOMMERSON

Title:

PETER FRANK BALISTRIERI

Character:

• Bufile 92-5783

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

cc sent Bureau

92-226-68

cc sent

JAB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b6

b7C

b7D

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA CORA NOTTE, AR -CONSPIRACY

92-252 (Lo Grand)

FRANK PAULIANTINI, aka, AR

94-316 (Lo Grand)

PETER DALLANTINI, AR

92-225 [REDACTED]

SERGIO JOHN DE SALVO, AR

92-165 (Kniele/rohm)

JOSEPH DOMINICO, aka, AR

92-39 (Thompson)

WALTER BLACHIN LACCOA, AR

92-59 (Kniele/rohm)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant was questioned as to why [REDACTED] would be contacting FRANK DALLANTINI [REDACTED] on several different occasions. He stated that [REDACTED] is [REDACTED] and that FRANK DALLANTINI does not trust [REDACTED] at all although he does do business with them occasionally. He said that [REDACTED] and that the latter is a pino, handles dope and is also a strong arm man. He said that [REDACTED] associates with BLACHIN LACCOA a great deal. He advised that he will [REDACTED] obtain information as to his activities and his association with FRANK DALLANTINI.

Informant advised that he has noticed that PETER DALLANTINI is taking over the [REDACTED] business with hoodlums [REDACTED]

He said PETER hears the

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

92-225 6-69

ag

 1 - 94-316
 1 - 92-165

JRG:jb

(7)

 1 - 92-252
 1 - 92-225
 1 - 92-39
 1 - 92-59

b6

b7C

[redacted]

problems of these individuals and promises a decision in the near future. He said that this actually means that PETER will then contact FRANK BALISTRERI and obtain a definite decision in the particular matter. He said that [redacted]

[redacted]

b6
b7C
b7D

He advised that the poker game backed financially by FRANK BALISTRERI on North Astor Street is closed [redacted]. He said that it is planned to resume the game [redacted] at a new location, possibly in a house at Humboldt and Garfield Streets.

Informant stated that TONY PETROLLE [redacted] gambler [redacted] [redacted] paying \$100 a week to the outfit. He said that PETROLLE [redacted]

[redacted] STEVE DE SALVO will go to the customer and obtain the money for him.

He said that STEVE DE SALVO is not working actively in the cleaning business [redacted] although he still has a financial interest. He said that STEVE is [redacted] than he has been [redacted] and seems to be closely supervising the operations of that bookie business.

Informant said that it is everybody's opinion [redacted] that JOE BOWANNO is dead. [redacted]

[redacted]

Informant stated that the Milwaukee outfit seems very pleased over the state and local election as they feel that WARREN KUCHLES, the governor elect, and HUGH O'CONNELL, the district attorney elect from Milwaukee County, will favor the outfit.

[REDACTED]

He pointed out that Governor REYNOLDS has never been friendly to [REDACTED] that DOMINIC FRINZI feels that he will have pull with KNOWLES due to the fact that he and his supporters threw their votes to KNOWLES and in public announcements requested people who backed FRINZI in the primary for governor to back KNOWLES for governor.

(Mount Clipping in Space Below)

Balistrieri Pays State \$3,000 on Tax Claim

A \$3,000 payment was turned over to the Wisconsin department of taxation Monday afternoon on a \$6,436.44 sales tax judgment against Pub, Inc., operator of Gallagher's steak house, 829 N. 3rd st.

Atty. Dominic H. Frinzi, representing the corporation; its president, Peter Balistrieri, and its secretary, Miss Jennie Alioto, delivered the money in denominations of \$5 to \$100 at a hearing before Court Commissioner E. T. Kroog in Kroog's law office at 135 W. Wells st.

Kroog directed that the balance of the judgment, subject to a 17% interest penalty, be paid on or before Jan. 18.

Kroog and tax department representatives rejected an earlier offer of a \$500 down payment on the judgment.

The court commissioner told Frinzi's law partner, Nicholas Catania, at a hearing Monday morning, that he would appoint

a receiver for the corporation unless the judgment was paid in full or a down payment of \$3,000 was received.

The tax department said the judgment was based on state sales tax Gallagher's collected between February, 1962, and November, 1963. Frinzi was told that the corporation would have to file sales tax returns for the period before negotiations could be held on his contention that the assessment and tax penalties were excessive.

Frinzi said the corporation had been hampered in filing the returns because some of its financial records had been seized by the internal revenue service.

Monday afternoon, Balistrieri and Miss Alioto also paid a \$24.51 sales tax judgment against Ben-Kay Corp., operator of the Downtowner cocktail lounge, a strip tease place at 340 W. Wells st.

(Indicate page, name of newspaper, city and state.)

Part 3, Page 10
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 11/24/64
Edition: LAST
Author:
Editor: LINDSAY FOR N
Title: PETER FRANK BALISTRIERI

Character: Bufile 92-5783
or

Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

cc sent Bureau

92-226-20

ag - ay
JHB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA

RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
FRANK PETER BALESTRIERI, aka, AR	94-316 AB CRAND
PETER FRANK BALESTRIERI, aka, AR	92-226 CI [REDACTED]
LA CORA MODER, AR - CONSPIRACY	92-262 AB CRAND
WALTER EMILY BROCCA, AR	92-57
[REDACTED]	105-13 C [REDACTED]
ANTHONY MACHE, aka PERODAN, ITNI	105-45 INFO
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
The following should not be set out in details of any report going outside the Bureau: Informant said that [REDACTED] [REDACTED] [REDACTED] Informant said [REDACTED] [REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Coverage AR, Gambling	Personal Data [REDACTED]

1 - 94-316

1 - 92-226

1 - 105-13

RST/lmp

(7)

① - 92-226

1 - 92-57

1 - 105-45

92-226-7/

 SEARCHED
 SERIALIZED
 INDEXED
 FILED
 MAR 7 1964
 FBI - NEW YORK
b6
b7C

b6
b7C
b7D

[REDACTED]

94-316

Informant said that he heard that FRANK BALISTRIERI got [REDACTED]
[REDACTED] and he believed that he got it in [REDACTED]
If so, he may have got it through JOHN MOLLE. This information
may be used in details of a report if desired.

165-13

Informant stated that [REDACTED]
[REDACTED]

165-45

Informant stated that TONY and TOM MACHI, brothers, have been
part of "the Office" in their booking operations ever since
JOSEPH GURERA lined them up in March, 1962. This information
may be used in details of a report if desired.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
FRANK PETER BALISTRERI, AR	94-316 (La Grand)
PETER FRANK BALISTRERI, AR	92-226 [REDACTED]
STEVE JOHN DE SALVO, AR	92-165 [REDACTED]
WALTER BLACKIE BROCCA, AR	92-57
EUSTIANO VETO BALESTRERE, aka, AR	92-166
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
<p>Informant advised that FRANK BALISTRERI's poker game has been re-opened in a downstairs apartment of a duplex. He said that he does not know the exact address but it is one block east of Humboldt Avenue and 3/4 of a block north of Land Street. He stated that [REDACTED] in this duplex. He advised [REDACTED] is running the game and [REDACTED] assists in the [REDACTED]. He advised [REDACTED] and [REDACTED] are helping there. He advised that the game starts on Thursday night and runs until there are no more players, which usually occurs on Monday mornings.</p> <p>He stated that the La Bistra A Go Go is really making money for FRANK BALISTRERI. He said that BALISTRERI [REDACTED]. [REDACTED] He said [REDACTED] had learned that FRANK [REDACTED].</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <p style="text-align: center;">Excellent</p>
Personal Data [REDACTED]	Coverage <p style="text-align: center;">AR</p>

92-226-72

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1964	
FBI-MILWAUKEE	

[REDACTED] 1 - 94-316
 1 - 92-226
 1 - 92-57
 JHG:jb
 (6)

b6
b7C

[redacted]
BALISTRIERI now wants [redacted]
[redacted] in connection with the poker game now running and has
told [redacted] BALISTRIERI, will back the [redacted]
[redacted]

Informant said [redacted] has seen [redacted] in
the La Bistra A Go Go [redacted] different occasions [redacted]
[redacted] talking to FRANK BALISTRIERI and they seemed to be very
friendly. He said [redacted] had another [redacted]
whom he described as [redacted] build, nice features.
He stated that JOE ENEA and [redacted] are [redacted] at
the La Bistra A Go Go.

Informant advised that on [redacted]
STEVE DE SALVO was in Gallagher's and had been drinking rather
heavily. He used obscene language in bawling out [redacted]
and FRANK BALISTRIERI and his brother PETER became enraged at
this and ordered him to go home. Finally [redacted] put
him in his car and drove him home.

Informant stated that the Milwaukee Outfit is not collecting
weekly payments right now from Milwaukee gamblers and night
club operators with the exception of TONY PETROLLE, as most
of these individuals are broke at the present time.

Informant stated that [redacted]
[redacted] in Milwaukee and Kansas City and mentioned that they
[redacted] but did not say when.

Informant stated that [redacted] has taken over Joe's
Spaghetti House from BLACKIE BROCCA. He pointed out that
[redacted] has operated restaurants in the past, that
BLACKIE BROCCA was very unsuccessful in his venture, and sold
out to [redacted]. He advised that BROCCA is in the con-
struction business and has a few construction deals going for
him at the present time. He said that BROCCA is in close
touch with [redacted] and [redacted] give him
construction job prospects and he contacts them and super-
vises the work.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA

JOHN H. GAUSWAY

☒ CI☐ SI☐ PCI☐ PSI

b6

b7C

b7D

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

LA COSA NOSTRA, AR - CONSPIRACY

92-262 LE GRAND

FRANK PETER BALISTRERI, aka, AR

94-316 LE GRAND

PETER FRANK BALISTRERI, aka, AR

92-226 [REDACTED]

STEVE JOHN DE SALVO, aka, AR

92-165

JOHN CHARLES RIZZO, aka, AR

92-164 [REDACTED]

WALTER BLACKIE BROCCA, aka, AR

92-57

Purpose and results of contact

BUSTER BALESTIERE, AR

92-166

☐ NEGATIVE☐ POSITIVE

Informant advised that there was a meeting [REDACTED]

[REDACTED] around [REDACTED]

He

advised that JOHN RIZZO, JOE CAMINITI, [REDACTED]

[REDACTED] STEVE DE SALVO, FRANK BALISTRERI, [REDACTED]

[REDACTED] He said that he does not know the reason for this meeting but it may have very possibly had something to do with [REDACTED]

[REDACTED] said that FRANK BALISTRERI is mad about this.

Informant advised that FRANK BALISTRERI has [REDACTED]

and hangs out with [REDACTED] He said that [REDACTED]

resembles [REDACTED] a great deal and is about the [REDACTED]

He advised that FRANK BALISTRERI is [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 92-262

1 - 94-316

① - 92-226

1 - 92-165

1 - 92-164

1 - 92-57

JHG/lmp

1 - 92-166

(8)

92-226-73

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b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant advised that BLACKIE BROCCA is now helping [REDACTED] and is out of town. He advised that FRANK MALISTRERI's poker game is still operating but that [REDACTED] as to whether or not he will [REDACTED] for him cause he is [REDACTED]

Informant advised that EUSTACE BALESTRENE and [REDACTED] are coming to Milwaukee from [REDACTED] and will stay with PETER MALISTRERI. He further advised that [REDACTED]

[REDACTED]

[REDACTED]

He stated that STEVE DE SALVO has sold all of his interest in the cleaning business.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA JOHN H. CASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
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b7D

Dates of Contact [REDACTED]

Titles and File #s on which contacted

La Cosa Nostra, AR

92-262 (Le Grand)

FRANK PETER BALISTRIERI, aka., AR

94-316 (Le Grand)

PETER FRANK BALISTRIERI, AR

92-226 [REDACTED]

STEVE JOHN DE SALVO, AR

92-165

JOHN CHARLES RIZZO, aka., AR

92-164 [REDACTED]

BUSTIANO VETO BALESTRERE, aka., AR

92-166

Purpose and results of contact

JOSEPH BONANNO, aka., AR

92-39

☐ NEGATIVE☒ POSITIVE

Informant advised that the phone number at the poker game operated for FRANK BALISTRIERI [REDACTED] is 273-7389. He said [REDACTED] receives bets [REDACTED] over this phone. He advised [REDACTED] has learned that [REDACTED] and [REDACTED]

Informant stated that JOHNNY RIZZO [REDACTED] came to the La Bistro Tavern [REDACTED] was in a huddle for quite a while with FRANK BALISTRIERI.

Informant advised that DOMINIC PRINZI [REDACTED] that he had [REDACTED] talked to [REDACTED] JOE BONANNO and [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 94-316
1 - 92-165
1 - 92-166

1 - 92-262
1 - 92-226
1 - 92-164
1 - 92-39

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(8)

92-226-74
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SERIALIZED
JAN 12 1968
FBI - BOSTON

[REDACTED]

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Informant advised that STEVE DE SALVO and FRANK STELLOH had a run-in and are not talking to each other or associating together [REDACTED]

He said that [REDACTED] and [REDACTED] goes to the [REDACTED] to see FRANK BALISTRERI. Although he does not know definitely concerning this, he feels [REDACTED] to BALISTRERI for his illegal activities [REDACTED]

He stated that EUSTER BALESTERERE and [REDACTED] [REDACTED] will be staying at PETER BALISTRERI's home.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA

RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
WALTER BROCCA, AR	92-57	
PETER FRANK BALISTRIERI, AR	92-226	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
Informant said that WALTER BROCCA planned to go to California [REDACTED] [REDACTED] [REDACTED] Informant said [REDACTED] [REDACTED] with BROCCA.		
Informant said that one of the good friends of PETER BALISTRIERI was [REDACTED] [REDACTED] This friendship is indicated by the fact [REDACTED] and [REDACTED] went to [REDACTED] Informant said that [REDACTED] [REDACTED] Informant said that [REDACTED] [REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR - GAMBLING
Personal Data <div style="text-align: right;">92-226-75</div> <div style="text-align: right;">[Signature]</div>		

1 - 92-57
 (1) - 92-226
 RCT:ccf (3)

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b7Db6
b7C

[redacted]

b6
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b7D

[redacted] but sold it when he moved to
his present location.

Any of the information above may be set out in
details of a report except the statement that [redacted]
[redacted] which should be
omitted.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE [REDACTED]

b7D

FROM : SA JOHN H. CASSAVAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

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b7D

Dates of Contact [REDACTED] and [REDACTED]	
Titles and File #s on which contacted	
LA COCA NOXTRA, AR - CONSPIRACY	92-262 LE GRAND
FRANK PETER BALESTRIERI, aka, AR	94-316 LE GRAND
STEVE JOHN DE SAIVO, aka, AR	92-165
JOHN CHARLES PIERO, aka, AR	92-164 [REDACTED]
EUSTIANO VITO BALESTRIERI, aka, AR	92-166
PETER FRANK BALESTRIERI, aka, AR	92-226 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<p>Informant telephonically advised that EUSTEN BALESTRIERE and his family are staying at PETER BALESTRIERI's home and [REDACTED] has observed EUSTEN [REDACTED] riding in a car bearing [REDACTED] license [REDACTED].</p> <p>On [REDACTED] 65 informant advised that EUSTEN BALESTRIERE's brother, VITO, died on New Year's Eve and EUSTEN and [REDACTED] left for Kansas City right after VITO's funeral on 1/2/65.</p> <p>Informant advised that FRANK BALESTRIERI's poker game is being operated at 1821A North Pulaski Street from Friday night through Sunday. He described the place as follows:</p> <p>He stated that you go between two houses on the street back to a small cottage in the back of the houses. The poker game is played in a room on the first floor of the cottage. He advised</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Coverage AR	Personal Data

1 - 92-262
1 - 92-165
1 - 92-166

JHC/lmp
(7)

1 - 94-316
1 - 92-164
① - 92-226

92-226-76

SEARCHED INDEXED
SERIALIZED FILED
JAN 15 1965

b6
b7C

[redacted]
that [redacted]
[redacted] were running the game on the night of
[redacted] '65 and [redacted] there as
well as several other [redacted] hoodlums.

Informant advised that JOHNNY RIZZO was in Milwaukee on [redacted]
[redacted] '65, and was supposed to meet FRANK BALISTRIERI at
3:30 p.m. [redacted]
He said that this place is [redacted]
[redacted] Informant advised that [redacted]
[redacted]

Upon being shown a photograph of [redacted] informant
advised that this was not [redacted] whom he had seen with [redacted]
[redacted] talking to FRANK BALISTRIERI. He
said that the man with [redacted]
than [redacted]

Informant advised that STEVE DE SALVO is looking for another
business to buy now that he has sold his cleaning business and
that DE SALVO has been staying away from "The Office" for some
reason. He believes it is because DE SALVO thinks that "The
Office" is under surveillance.

Informant advised that FRANK BALISTRIERI and the Milwaukee group
feel that they have the town sewed up and are gradually getting
to more city officials. He stated that one [redacted] gambler
approached, at different times, [redacted]

[redacted] on
each occasion the [redacted] approached made the remark,
[redacted]

He said that FRANK BALISTRIERI's attitude
is very cocky [redacted] as is also STEVE DE SALVO's.
He said that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6
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b7D

Dates of Contact		
[REDACTED] by SAs RICHARD C. THOMPSON & ALEXANDER P. LE GRAND		
Titles and File #s on which contacted		
[REDACTED]	[REDACTED]	
FRANK PETER BALISTRIERI, AR	94-316	
PETER FRANK BALISTRIERI, AR	92-226	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
Informant said that [REDACTED]		
[REDACTED]		
The above information should be confined to administrative pages and should not be set out in details of a report.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		93-226-99 8/ [signature]

b6
b7C
 1 - 94-316
 RCT:jb
 (4)

 1 - 92-450
 1 - 92-226

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE [REDACTED]

b7D

FROM : SA

ALEXANDER P. LE GRAND

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
FRANK PETER BALISTRERI	94-316
STEVE DE SALVO	92-165
PETER BALISTRERI	92-226
SAM DENTICE	92-468

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

The following individuals meet almost nightly at the Le Bistro a Go Go: STEVE DE SALVO, [REDACTED] JIM JENARO, and a fourth man described as approximately [REDACTED] years, tall, slender build, hairline receding at temples, dark but may not be Italian, first name of [REDACTED]. Note that this description answers that generally of [REDACTED] who lives [REDACTED] who was supposed to be [REDACTED] PCI believes this man works with [REDACTED] ...but it is noted that [REDACTED] has connection of [REDACTED] in addition to [REDACTED]

☐ furnished all information obtained by him since last contact.

Very good

Personal Data

SEE END OF MEMO

92-326-78

[REDACTED]
1 92-165
1 94-316
1 92-226
1 92-468

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

PCI has heard nothing further about the Key Club Frank BALISTRIERI was supposed to be interested in near Zion, Ill.

He stated that [REDACTED]

[REDACTED] FRANK is a very cold type of person. [REDACTED]

PCI states that Gallagher's is doing a very excellent business, and that the state charge against it as not being a restaurant did not have any real basis. He states that food is sold in form of meals between 5:00 PM and 8:00 PM, approximately, that after 9:00 PM the place is so crowded and noisy that dinners are not served. Persons who come to the place pay \$1.00 on entrance for a food chit, and hamburgers, etc, are sold after 9:00 PM. The food is very good.

Le Bistro a Go Go is a financial flop, however. Gallaghers will, beginning next week, have competition from the Holiday House which is beginning the same type of entertainment given at Gallaghers. PCI has heard of no opposition from FRANK on Holiday Club's entrance into this field, but will keep alert for this. [REDACTED]

[REDACTED]

[REDACTED]

Optional Form No. 10
United States Government
MEMORANDUM

To: [redacted]

Date: 1/13/65

b6
b7C
b7D

From: *RP/KE* SAC, MILWAUKEE

Subject: [redacted]

For the security of [redacted] caution must be exercised in

[redacted] Need-
less to say, [redacted]

[redacted] Therefore,
[redacted] Agents
are requested to discuss the matter with the SAC, the Agent
coordinating the hoodlum program [redacted]
[redacted]

[redacted]
1 - 92-262
1 - 92-361
1 - 92-460
1 - 92-486
1 - 94-318
1 - 92-429
1 - 92-420
1 - 92-438
1 - 92-433
1 - 92-419
1 - 92-423
1 - 92-364
1 - 92-430
1 - 92-432
1 - 92-431
1 - 92-316

1 - 92-227
1 - 92-421
1 - 92-428
1 - 92-84
1 - 94-316
1 - 92-422
1 - 92-226
1 - 92-426
1 - 92-450
1 - 92-165
1 - 92-427
1 - 92-362
1 - 92-473
1 - 92-425
1 - 92-318

RCT:jb
(32)

92-326-79

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JP

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC [REDACTED]
FROM: *[Signature]* SA RICHARD C. THOMPSON
SUBJECT: [REDACTED]

Date: 1/15/65

b6
b7C
b7D

The following information should only be set out on administrative pages of a report, not in the details.

[REDACTED] advised SA RICHARD C. THOMPSON and SA
ALEXANDER P. LE GRAND that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

1 cc - 92-57
92-84
92-164
92-165
92-166
92-226
~~92-227~~
92-257
92-262
92-303
92-361
92-362

RCT:EF
(36)

[Signature]
(Continued)

92-226-80

[REDACTED]

b7D

[REDACTED]

Although nothing above may be set out, except on administrative pages, the following may be used in the details of a report:

"On [REDACTED] who was interviewed by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND, advised that the funeral of VITO BALISTRERI took place in Milwaukee, 12/29/64, and that the deceased lay in state at the Guardalabene & Amato Funeral Home [REDACTED]

[REDACTED]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA ALEXANDER P. LE GRAND

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6

b7C

b7D

Dates of Contact		[REDACTED]	[REDACTED]
Titles and File #s on which contacted			
FRANK PETER BALISTRERI	94-316		
STEVE DE SALVO	92-165		
PETER BALISTRERI	92-226		
Crime Conditions in Wisconsin	92-255		
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE On [REDACTED] reported that FRANK PETER BALISTRERI had been seen at Fazio's on Fifth Street several times [REDACTED] and with JOSEPH CAMINITI whom he described as the #2 man in the Milwaukee Outfit.			
<p>CI stated he had no information on any shakedown currently being made by the Milwaukee Outfit, and he knew of now truckers who had been shaken down by the Outfit. Insofar as CAMINITI was concerned, he had never heard anything which would indicate he misused his position as a teamsters official.</p> <p>On [REDACTED] advised that some members of the Outfit were gathering for what might be a meeting at Fazio's on Fifth. [REDACTED] advised that [REDACTED]</p> <p>[REDACTED]</p> <p>On [REDACTED] CI advised that nothing of any activity by the Outfit had come to his attention, and no visitors had been in Milwaukee from Chicago insofar as he knew. [REDACTED] for some time and doesn't know what he is doing. FRANK BALISTRERI had been [REDACTED] with [REDACTED]</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
Personal Data	<p>92-226-87</p> <p>W5 142</p>		

1 94-316

92-165 ✓ 92-226 92-255

b6
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b6
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b7D

STEVE DE SALVO, and LOUIS FAZIO [REDACTED]

On [REDACTED] CI advised that [REDACTED]

CI stated that the [REDACTED]

CI stated he has heard [REDACTED] is currently paying off to BALISTRERI though he does not know how much. [REDACTED]

CI stated he is aware of no influence by the Outfit in labor matters which is used as a source of funds. BALISTRERI has always been close to [REDACTED] and the unions [REDACTED] might do favors for BALISTRERI at times, but no money is drawn from the unions for BALISTRERI's benefit to his knowledge. [REDACTED] has always been considered in BALISTRERI's pocket, and of course JOE GEMINI of local 257 Teamsters, is BALISTRERI's man, but CI believes they are careful not to imperil their position in the union by doing anything out of line.

CI stated [REDACTED]

[REDACTED] was held at [REDACTED] which was attended by every prominent individual connected with the Outfit as well as others not connected. Among those who attended were [REDACTED] the FAZIOs, FRANK BALISTRERI, STEVE DE SALVO, [REDACTED] PETER BALISTRERI, JOE BALISTRERI, and many others. CI has not heard anything to indicate that [REDACTED] ever did anything out of line [REDACTED]

CI stated that [REDACTED] FRANK BALISTRERI had dinner at FAZIOs with [REDACTED] who is handling [REDACTED] BALISTRERI is outwardly unconcerned about his indictment for income tax evasion, and has said he expects to beat the case. [REDACTED] has not been in [REDACTED] to the knowledge of CI.

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: SAC (92-262)

FROM: SA RICHARD C. THOMPSON

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

Date: 2/1/65

b6
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b7D

On [] advised SA RICHARD C. THOMPSON by telephone that JACK AINNELLO of Racine, Wisconsin had died at the age of 77 and was to be buried []. He said that AINNELLO was the elderly member of the Milwaukee LCN family who lived in Racine and whose name the informant could not previously recall. Informant said that []

On [] the above informant furnished the following information

[] THIS INFORMATION
SHOULD NOT BE SET OUT IN THE DETAILS OF A REPORT GOING OUTSIDE THE
BUREAU, BUT MAY BE USED ON ADMINISTRATIVE PAGES.

Informant said that []

MI 92-262

[]

92-316
92-318
92-460
92-427
92-165
92-227
94-318
92-226
~~94-316~~
162-49
92-164

RCT:EF
(13)

92-226-82

SEARCHED _____ INDEX _____
SERIALIZED _____

b6
b7C

[REDACTED]

However, any of the following may be used in the details of reports on the individuals involved, if desired:

On [REDACTED] [REDACTED] stated that [REDACTED]

[REDACTED] JACK AINNELLO [REDACTED] Informant stated that AINNELLO had been a bootlegger during prohibition days, but later was employed as a foundry worker. He died at the age of 77. Informant said that [REDACTED]

It may also be stated that on [REDACTED] [REDACTED] said that [REDACTED] and [REDACTED] were friends and [REDACTED]

[REDACTED] MARTY KING, deceased, of Racine County, who was involved in a counterfeiting operation about 20 years ago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA

RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	by SAs ALEXANDER P. LE GRAND & THOMPSON
Titles and File #s on which contacted	
FRANK PETER DALISTRICHI, aka, AR	94-316 LE GRAND
PETER FRANK DALISTRICHI, aka, AR	92-226 C([REDACTED])
SAM FERRARA, AR	92-361 P*([REDACTED])
[REDACTED] aka, AR	92-228 C(Thompson)
WALTER DECCA, aka, AR	92-57 W.DUNN
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<u>94-316, 92-226, 92-361</u>	
Informant said that [REDACTED]	
[REDACTED]	
Informant said that [REDACTED]	
[REDACTED]	
[REDACTED] The above information should not be set out in details of a report for the informant's security - [REDACTED]	
<input type="checkbox"/> furnished all information obtained by him since last contact.	Coverage
Excellent	AR
Personal Data	

1 - 94-316

1 - 92-361

RCT/lmp

(6)

1 - 92-226

1 - 92-228

1 - 92-57

92-226-83

lu lu

12

b6
b7C
b7D

[REDACTED]

92-228, 92-57, 92-226

Informant stated that [REDACTED]

[REDACTED]

Informant also stated that [REDACTED]

[REDACTED]

The above information may be used in details of a report [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA JOHN H. CASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRERI, AR94-316PETER BALISTRERI, AR92-226STEVE DE SALVO, AR92-165DOMINIC FRINZI, AR92-223PETER MAGGIO, AR92-475JOSEPH CAMINITI, AR92-426

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant was asked as to the background of [REDACTED]

He stated that [REDACTED]

He stated [REDACTED] is the [REDACTED]

He said that [REDACTED]

pulls a lot of strings for the outfit [REDACTED]
and gets favors done for them. He advised [REDACTED]

He further advised

that [REDACTED] are related to [REDACTED] and
that the family has a direct tie with Chicago [REDACTED]

He advised that SAI

GIANCANA of Chicago is a close friend of [REDACTED]

ACCOMPLISHMENTS☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

[REDACTED] 1 - 94-316
 1 - 92-226 1 - 92-165
 1 - 92-223 1 - 92-475
 JHC:jb 1 - 92-426
 (7)

92-226-84
 SEARCHED INDEXED
 SERIALIZED FILED
 JUN 14 1963
 FBI - CHICAGO

b6
b7C

[redacted]
Informant said that [redacted]
[redacted]

Informant stated [redacted]
[redacted]

Informant stated that he knows that JOE CAMINITI and FRANK BALISTRIERI meet from time to time but he does not know the purpose of such meetings. He stated that [redacted]
[redacted]

[redacted] said at times the two meet at Sally's which is [redacted]
[redacted] He said that [redacted]

[redacted] for the outfit when asked to do so. He also advised that [redacted] was [redacted]

[redacted] and worked for the outfit. He said that JOE CAMINITI and FRANK BALISTRIERI are definitely afraid of the FBI seeing them together and this is the reason that they do not meet in any particular place to discuss whatever business they have. He further advised that JOE CAMINITI from time to time has hired Italian hoodlums for disrupting tactics against other local unions or during strikes. He has hired them to beat up non-strikers, throw paint, stink bombs and things of that nature.

Informant advised that STEVE DE SALVO is [redacted] to [redacted] and [redacted] is working there.

b6
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b7D

[REDACTED]

FRANK BALISTRIERI's poker game is still going strong on North
Pulaski Street and is run by the same individuals. [REDACTED]
has orders to [REDACTED] advised that [REDACTED]
[REDACTED] is still going [REDACTED] and FRANK BALISTRIERI
has a cut [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

by SAs ALEXANDER P. LE GRAND & THOMPSON

Titles and File #s on which contacted

LA COSA NOSTRA, aka, AR - CONSPIRACY

92-262 LE GRAND

FRANK PETER DALISTRIERI, aka, AR

94-316 LE GRAND

PETER FRANK DALISTRIERI, aka, AR

92-226

JOHN JOSEPH AIELLO, aka, AR

92-227 CURRAN

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that [REDACTED]

Informant also said that [REDACTED]

ACCOMPLISHMENTS☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 92-262

1 - 94-316

① - 92-226

1 - 92-226

RCT/lmp

(5)

92-226-85

sm sm

(3)

b6
b7C
b7D

[REDACTED]

[REDACTED]

None of the information set out above should be used in
details of a report [REDACTED]
[REDACTED]

Informant also said that FRANK BALISTRIERI allegedly has
breakfast in the English Room in the Pfister Hotel occasionally
with SAM CEFALU, STEVE DE SALVO, and [REDACTED] Informant
said he suspected that it had something to do with gambling
activity because of the people involved.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [REDACTED]

b6

b7C

b7D

Dates of Contact

Titles and File #s on which contacted

LA COSA NOSTRA, aka, AR - CONSPIRACY92-262 LE GRANDFRANK PETER BALISTRIERI, aka, AR94-316 LE GRANDPETER FRANK BALISTRIERI, aka, AR92-226 [REDACTED]STEVE JOHN DE SALVO, aka, AR92-165 V. DUNNDOMINIC FRINZI, aka, AR92-222 LE GRANDJOSEPH CAMINITI, aka, AR92-426 V. DUNN

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant was asked as to the amount of penetration made by the Outfit into local law enforcement. He stated that the

as well as [REDACTED], are extremely close to [REDACTED] LOUIE FAZIO. Informant stated that [REDACTED]

[REDACTED] and that in his opinion [REDACTED] well belongs to the Outfit. He stated that [REDACTED] and RUDOLPH GLASER (retired) continue to show up regularly at Fazio's Restaurant either on Friday or Saturday. He stated that GLASER again in his opinion [REDACTED] and continues in that capacity.

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 92-262

1 - 94-316

① - 92-226

1 - 92-165

1 - 92-222

1 - 92-426

JEO/lmp

(7)

b6

b7C

[REDACTED]

Informant stated [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Informant further stated that as long as JOHN ALIOTO is alive FRANK BALISTRIERI is safe; even though FRANK is not well liked by underlings of the Outfit he is nonetheless respected.

Informant said that when word got out that [REDACTED]

[REDACTED] FRANK BALISTRIERI in his latest legal battle with IES they knew Chicago was [REDACTED] on FRANK with favor.

Informant said that STEVE DE SALVO [REDACTED] been in touch with [REDACTED] for a money loan.

Informant stated that DOMINIC FRINZI and [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Source stated that he has not heard much about WALTER BLACKIE BROCCA but that he understands he is working in the construction business somewhere in Gardena, California.

b6
b7C
b7D

[redacted]

Informant said that FRANK continues to meet with JOE CAMINITI
[redacted] He stated that CAMINITI
is not only close to FRANK here in town but is also a good
friend of "Milwaukee PHIL" ALDERISIO of Chicago and [redacted]
[redacted] Informant said that [redacted]
[redacted]

Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 3/11/65

TO: SAC [REDACTED]

FROM: SA ALEXANDER P. LE GRAND

SUBJECT: [REDACTED]

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On [REDACTED] informant stated he was not familiar with the initiation ceremonies of LCN but he knows that such an organization exists. He said he heard that the last induction into the organization occurred at Alioto's Restaurant on Highway 100 sometime about June of 1963. He was told that at the time the following people were inducted: STEVE DE SALVO [REDACTED] and JOE SPERO.

[REDACTED] confirms that such an initiation did take place at approximately that time and place but that [REDACTED] and several others were inducted. [REDACTED]

[REDACTED] JOE SPERO had been a member [REDACTED]

1 - 92-262	1 - 94-316
1 - 94-318	1 - 92-364
1 - 92-227	1 - 92-84
1 - 92-426	1 - 92-460
1 - 162-39	1 - 92-164
1 - 92-165	1 - 92-361
1 - 92-57	1 - 92-419
1 - 92-432	1 - 92-428
1 - 92-450	1 - 92-422
1 - 92-423	1 - 92-430
1 - 92-420	1 - 92-226
1 - 92-468	1 - 92-371
1 - 94-317	[REDACTED]

APL/lmp
(26)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1965	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

92-226-88

[redacted]

These names were supplied by informant without any prompting. He was thereafter asked whether PETER BALISTRIERI, brother of FRANK, was a member. and he stated not to his knowledge. It is noted [redacted] advised that [redacted]

[redacted]

[redacted] with the following exceptions:
WALTER BROCCA. according to him, is not a member. [redacted]
[redacted] JOHN SPERACINO and TONY BALISTRIERI. [redacted]
states the latter two are older men over 70 years of age.

On the other hand informant was specifically questioned about [redacted] other individuals who had once been regarded as Outfit members. and positively stated they were not. This conforms with [redacted]
[redacted] given by [redacted] informant stated that [redacted]
[redacted] was close to BALISTRIERI [redacted]

Informant advised that [redacted]

[redacted]

According to informant, "Milwaukee PHIL" ALDERISIO has a half interest in practically everything that FRANK BALISTRIERI owns and that BALISTRIERI doesn't move without getting ALDERISIO's permission. He said that [redacted]

[redacted]

[redacted] Accord-
ing to [redacted]

[redacted]

[redacted]
On [redacted] informant advised that [redacted]
[redacted]
[redacted]

He said there was much unrest in the organization against BALISTRIERI among the older members. that one of his big mistakes which was [redacted] when he brought JOE GURERA to Milwaukee in 1962 as underboss. Among [redacted] against BALISTRIERI he named SAM FERRARA, NICK FUCARINO [redacted]
[redacted]
[redacted]

He believed the following individuals had strong ties with the [redacted] disliked BALISTRIERI, [redacted]
[redacted]
[redacted]

(It is noted that [redacted] [redacted]
[redacted]
[redacted]

On [redacted] informant also advised that FRANK LA GALBO had been a member of the Outfit, but he doesn't know his current status, that he never associates with any of the other members now. (This conforms [redacted] that LA GALBO is now connected to Chicago [redacted]
[redacted]
[redacted]

Informant also stated [redacted]
[redacted]
[redacted]
[redacted]

On [redacted] informant advised [redacted] was doing [redacted] for the Outfit on occasion, and gets [redacted] when needed [redacted] when the Italian golf tournament was held [redacted] were obtained at the request of FRANK BALISTRIERI and PETE BALISTRIERI.
[redacted]
[redacted]

and [redacted]
talked to FRANK BALISTRIERI at the [redacted]
[redacted]
[redacted]

[redacted]
Informant states that FRANK BALISTRIERI has [redacted]
[redacted]

[redacted] and that BALISTRIERI respects [redacted]

Informant knows of no Negro operation controlled by BALISTRIERI.
He stated there is an all night colored card game in operation
in a place above the tavern located at 9th and Burleigh.

[redacted]
On [redacted] informant advised [redacted]
[redacted]
[redacted] but has been handling some of
[redacted] connected with FRANK BALISTRIERI's [redacted]
[redacted]
[redacted]

On [redacted] informant advised that WILLIAM COVELLI actually works
for JOHN RIZZO in Kenosha, Wisconsin in his gambling operation
and that RIZZO in turn is working for FRANK BALISTRIERI.

On [redacted]/65 informant advised that [redacted]
[redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED] and [REDACTED] by SAs ALEXANDER P. LE GRAND & THOMPSON
Titles and File #s on which contacted		
LA COSA NOSTRA, aka, AR - CONSPIRACY	92-262	LE GRAND
STEVE JOHN DE SALVO, aka, AR	92-165	DUNN
PETER FRANK BALISTRIERI, aka, AR	92-226	
JOHN JOSEPH AIELLO, aka, AR	92-227	CURRAN
NICK FUCARINO, aka, AR	92-460	DUNN
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
None of the information set out below should be put in details of a report going outside the FBI but may be included on administrative pages: On [REDACTED] informant said that [REDACTED]		

ACCOMPLISHMENTS

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data	3/21/65 REPORT FORM 0-1 3/26/65 92-226-89 SM SM	

1 - 92-202

(1) - 92-226

RCT/lmp

(6)

1 - 92-165

1 - 92-227

1 - 92-460

Report by

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7DFROM : SA **ALEXANDER P. LE GRAND**☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
FRANK PETER BALISTRIERI, aka, AR	94-316 LE GRAND
STEVE JOHN DE SALVO, aka, AR	92-165 DUNN
PETER FRANK BALISTRIERI, aka, AR	92-226
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<u>FRANK PETER BALISTRIERI</u>	
Informant advised that [REDACTED]	
[REDACTED]	
<p>BALISTRIERI had the Ponies, a band from Whiskey A Go Go in Chicago, Ill. which he used in Le Bistro A Go Go which he is supposed to have had at a good price by a man at Whiskey A Go Go who has the orchestra under contract,</p>	
ACCOMPLISHMENTS	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating VERY GOOD
Coverage AR	Personal Data [REDACTED]

1 - 94-316
 1 - 92-165
 1 - 92-226
 APL/lmp
 (4)

92-226-90
 SEARCHED
 SERIALIZED
 INDEXED
 FILED
 MAR 1963
 FBI - NEW YORK
 [REDACTED]

b6
b7C

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] now bowls
[REDACTED] with PETER BALISTRIERI,
[REDACTED] JOE ENEA, SAM [REDACTED] DENTICE.

Informant states that SAM DENTICE works part time checking
ID's at the door of Gallagher's and also takes some bets.
SAM DENTICE appears to be [REDACTED]
[REDACTED] appears to be [REDACTED] but does
not seem to be connected with gambling activity.

[REDACTED]

[REDACTED]

ME 92-226

MI T-5 is [redacted] who furnished information to SA
ALEXANDER P. LEGRAND.

b6
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b7D

ADMINISTRATIVE

[redacted] was contacted SAs RICHARD C. THOMPSON and
ALEXANDER P. LEGRAND on [redacted] 1964 at which time
he advised that [redacted] may be in trouble for
attempting to shake down [redacted]

[redacted] stated that [redacted]

LEADS

THE MILWAUKEE DIVISION

At Madison, Wis.

1. Will contact Wisconsin Department of Taxation for all available information regarding PETER FRANK BALISTRERI, who resides 1634 N. Jackson Street, Milwaukee, Wis., and who is associated with CALLAGHAN's Supper Club, Milwaukee.
2. Will check records of the motor vehicle department to identify automobiles owned by subject.

At Milwaukee, Wis.

Will conduct investigation to ascertain associates of subject an attempt to develop information regarding illegal activities on part of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER

Office: Milwaukee

Date: April 22, 1965

Field Office File #: MI 92-226

Bureau File #: 92-5763

Title:

PETER FRANK DALISTRIZZI

Character:

ANTI-RACKETEERING

Synopsis:

PETER FRANK DALISTRIZZI continues to reside 1634 North Jackson St., Milwaukee, Wisconsin. Contact with informants revealed PETER DALISTRIZZI is associated with the hoodlum element in Milwaukee, Wis.

-P-

DETAILS:

AT MILWAUKEE, WIS.

On April 16, 1965, it was determined that PETER FRANK DALISTRIZZI continues to reside at 1634 North Jackson Street, Milwaukee, Wisconsin. He has publically listed telephone 272-2501. MI T-1 advised on [redacted] that recently a hoodlum approached FRANK DALISTRIZZI concerning a problem and that FRANK DALISTRIZZI referred this individual to his brother PETER DALISTRIZZI telling the hoodlum that he could tell PETER anything that he could tell to him. He said that the hoodlum talked to PETER concerning this problem but the latter made no decision saying that he would tell FRANK about the matter and would let him know the decision later on.

b7D

On [redacted] MI T-1 advised that [redacted]
[redacted]

MI 92-220

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MI T-1 advised on [redacted] that [redacted] [redacted] came to Milwaukee [redacted] and is visiting at the home of PETER BALISTIERI. It was reported that JOE GUERRA is feeling better and that both he and BUSTER BALISTIERI are doing alright in Kansas City. There was no indication as to whether or not BUSTER and JOE GUERRA might be moving back to Milwaukee.

On [redacted] MI T-1 advised that [redacted]

[redacted] MI T-1 said PETER hears the problems of these individuals and promises a decision in the near future. He stated this actually means that PETER will then contact his brother FRANK and obtain a definite decision in the particular matter. He noted that [redacted]

On [redacted] MI T-1 advised that [redacted]

[redacted] said that FRANK and PETER both have a great respect for the FBI [redacted]

On [redacted] MI T-1 advised that [redacted]

MI T-2 advised on [redacted] that a [redacted] was held on [redacted] at St. Mary's Hall, Rockford, Illinois [redacted] He noted that PETER BALISTIERI of Milwaukee attended the [redacted] on [redacted]

MI 92-223

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b7D

On [redacted] MI T-2 advised that one of the good friends of PETER BALISTRERI is JOSEPH PUCARINO who runs the Wagon Wheel on Fort Washington Road.

On [redacted] MI T-2 advised that the funeral of VITO BALISTRERI took place in Milwaukee December 20, 1964 and the deceased lay in state at the Guardalabene & Amato Funeral Home on the preceding evening. MI T-2 said that PETER BALISTRERI was present at the funeral [redacted]
[redacted]

On [redacted] MI T-2 stated that PETER BALISTRERI visited the Strouf-Sheffield Funeral home 1001 High St., Racine, Wisconsin on the evening of January 3, 1965 where JACK AINELLO lay in state. MI T-2 stated that AINELLO had been a bootlegger during prohibition days but later was employed as a foundry worker. He died at the age of 77.

MI T-2 advised on [redacted] that [redacted]
[redacted]

On [redacted] MI T-2 advised that [redacted]
[redacted] On [redacted] 1965 MI T-2 advised that [redacted]
[redacted]

MI T-3 advised on [redacted] that [redacted]
[redacted]

MI T-4 advised that on [redacted] PETER BALISTRERI is not a member of LCN to the best of his knowledge

An article appearing in the November 23, 1964 issue of the Milwaukee Journal, part two page seven revealed that PETER BALISTRERI President of Pub Inc., which operates Gallagher's Steak House, 329 N. 3rd St., was ordered on Monday, to pay a \$6,496.44 state sales tax judgment or make a

MI 92-223

substantial payment to avoid the appointment of a receiver to supervise the operation of the corporation. Court Commissioner E. T. KEOG adjourned a public hearing until later Monday in KEOG's law office at 135 W. Wells St., to enable an attorney NICHOLAS CATANIA, counsel for Pub to determine how much cash the corporation could raise. The article stated that BALISTRERI appeared Monday morning with Miss JENNIE ALIOTO whom he identified as his secretary but immediately requested an adjournment to obtain counsel. BALISTRERI's appearance was in answer to an order served on him the preceding Thursday to appear before KEOG. After attorney CATANIA arrived and conferred briefly with BALISTRERI and Miss ALIOTO he offered a \$500 payment plus similar monthly payments. The article stated that attorney W. E. BENGSTON, representing the Wisconsin Department of Taxation rejected the offer on the ground that the sales tax amount to \$6,115 had been collected by the corporation between February 1962 and November 1963 and should have been turned over to the state a long time ago. BENGSTON said the corporation ought to make full payment to avoid a 17% interest penalty which has been accumulating. BENGSTON also noted that if the entire amount could not be paid immediately the state would consider only a substantially a payment of about \$3,000. BENGSTON and Miss MARQUERITE FOWSETT also with the Wisconsin Dept. of Taxation both stated in the news article that no matter what amount could be raised the state would accept only certified checks or cash because of the past bad check experiences with the corporation.

The article quoted Commissioner KEOG as telling CATANIA that the judgement involved the largest state sales tax delinquency ever to come to his attention.

An article appearing in part three page ten of the November 21, 1964 edition of the Milwaukee Journal stated that a \$3,000 payment was turned over to the Wisconsin Dept., of Taxation Monday afternoon on a \$6,436.44 sales tax judgement against PUB Inc., operator of Gallagher's Steak House. The article stated that attorney DOMINIC H. FRINZI, representing the corporation its President PETER BALISTRERI and its secretary,

MI 92-226

Miss JEROME ALIOTO delivered the money in denominations of \$5 to \$100 at a hearing before Court Commissioner E. T. KEOGG in KEOGG's law office. It was also stated that commissioner KEOGG directed that the balance of the judgements subject to a 17% interest penalty be paid on or before January 13 (1965). This same article also stated that PETER DALISTRUPPI and Miss ALIOTO also paid a \$21.51 sales tax judgement against BEN-KAY Corporation operator of the Downtowner Cocktail Lounge which is described as a strip tease place at 340 W. Wells Street.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 22, 1936

In Reply, Please Refer to
File No.

Title: **PETER FRANK DALISTRICH**

Character: **ANTI-CATHOLICISM**

Reference

Report of SA JAMES H. BREWSTER
Milwaukee, dated April 22, 1936

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/23/65	INVESTIGATIVE PERIOD 8/3/61 - 4/15/62
TITLE OF CASE PETER FRANK DALISTRILERI		REPORT MADE BY SA JAMES H. BROWSTER	TYPED BY JH
		CHARACTER OF CASE AC	

REFERENCE

Report of SA [REDACTED], Milwaukee dated 7/30/64.

V-P-

ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is [REDACTED] who furnished information to SA JOHN H. GASSAWAY;

MI T-2 is [REDACTED] who furnished information to SAs ALEXANDER P. LOGGARD and RICHARD C. THOMPSON;

MI T-4 is [REDACTED] who furnished information to SA ALEXANDER P. LOGGARD.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5783 (Enc. 2) (RM)) 1 - OMA, Milwaukee ③ - Milwaukee (92-226)		ROUTE TO <i>Browster</i> READ FOR ACCURACY AND INITIAL <i>[Signature]</i> DATE <i>1/24/65</i>	
1 sent cg 10/27/70			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		[REDACTED]	
REQUEST RECD.		[REDACTED]	
DATE FWD.		[REDACTED]	
HOW FWD.		[REDACTED]	
BY.....		[REDACTED]	

-A- COVER PAGE

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

FRANK PETER DALISTRIERI, aka, AR94-316 LE GRANDPETER FRANK DALISTRIERI, aka, AR92-226 [REDACTED]JOHN CHARLES RIZZO, aka, AR92-164 [REDACTED]STEVE JOHN DE SALVO, aka, AR92-165WALTER FELIX BROCCA, aka, AR92-57 W.DUMI

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised that [REDACTED]

[REDACTED]**ACCOMPLISHMENTS**☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling, AR

Personal Data

1 - 92-316

1 - 92-226

1 - 92-164

1 - 92-165

JHG/lmp

1 - 92-57

(6)

92-226-92

162

Brewster

b6
b7C
b7D

[REDACTED]

Informant advised that [REDACTED]
[REDACTED]
[REDACTED]

Informant advised [REDACTED]
[REDACTED]

Informant advised that BLACKIE BROCCA is supposed to be back in Milwaukee [REDACTED]

[REDACTED] Milwaukee Outfit [REDACTED]
[REDACTED] they are afraid of surveillances by the FBI
[REDACTED]

Informant advised [REDACTED]
[REDACTED]

He stated that RALPH CAPONE was in town [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☐ CI ☐ SI☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED] SA ALEXANDER P. LE GRAND and SA THOMPSON

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AR

94-316

PETER FRANK BALISTRIERI, AR

92-226

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant stated that when the gambling joint at Antioch, Ill. [REDACTED] PETER BALISTRIERI gambled there and lost \$10,000 [REDACTED]

Informant also stated that he did not believe that FRANK BALISTRIERI had any big money [REDACTED] Informant said that [REDACTED]

Informant [REDACTED]

ACCOMPLISHMENTS☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR

Personal Data

1 - 94-316
(1) - 92-226
RCT: cc2 (3)

92-326-93

W J
Brentley JMB

(Mount Clipping in Space Below)

Locked Fire Escape - Found at Gallagher's

Restaurant operator Peter F. Balistreri, 45, was charged Saturday with violating the city's fire ordinance after a padlocked fire escape was discovered.

The padlocked exit was found Friday night in an inspection of Gallagher's, 829 N. 3rd st., fire department Lt. Sylvester Maultra said. Balistreri, 1634 N. Jackson st., asked for a jury trial. County Judge Christ T. Seraphim scheduled it for July 15.

(Indicate page, name of newspaper, city and state.)

Part II, Page 2
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/13/65
Edition: Latest
Author:
Editor: Lindsay Hoben
Title:

Character:
or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-276-94

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1965	
FBI - MILWAUKEE	

TO: *RJB/HK* SAC (92-262)

DATE: 6/16/65

FROM: SA RICHARD C. THOMPSON

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

The following information should be set out only on cover pages and not in details of a report for the security of this informant.

On [] [] stated that []

b6
b7C
b7D

Informant said []

[]
1 - 92-460
1 - 92-432
1 - 92-419
1 - 92-361
1 - 92-486
1 - 92-428
1 - 92-421

RCT:rab
(18)

1 - 92-422
1 - 94-316
① - 92-226
1 - 92-450
1 - 92-227
1 - 92-364
1 - 92-427
1 - 92-362

1 - 94-318

92-226-95

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1965	
FBI - MILWAUKEE	

Brewster

MI 92-262

The following information may be quoted in details of reports if desired:

On [redacted] T-1 stated that [redacted]
[redacted] the body of Mrs. GRACIA MANIACI lay in state at the Guardalabene and Amato Funeral Home in Milwaukee. Informant said that the deceased was the mother-in-law of NICK FUCARINO. He said that FRANK BALISTRIERI was [redacted] at the funeral home, BALISTRIERI being the alleged Boss of the Milwaukee LCN family.

It may also be stated in the details of a report, if desired, that the [redacted] were present:

[redacted]

Informant said [redacted] and that [redacted] names not known, were also present. In addition, [redacted] was present from [redacted] [redacted] was also there, but it is not known how he was related to the deceased, if at all.

MI 92-262

The following should not be set out in the details of a
report:

Informant said

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

DATE

FROM : SA

RICHARD C. THOMPSON

SUBJECT:

☒ CI

☐ SI

☐ PCI

☐ PSI

Dates of Contact

1/65 by SAs ALEXANDER P. LeGRAND and RICHARD C. THOMPSON

Title #s on which contacted

JOHN AIELLO; AR

92-227

PETER FRANK BALISTRERI; AR

92-226

AR

92-228

FRANK BALISTRERI; AR

94-316

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that

The above information should not be set out in details of a report unless it is carefully paraphrased and put in general details.

Informant said that [redacted] was home from the hospital pretty worried about his personal situation. Informant said [redacted]

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 cc-92-227

92-226

92-228

94-316

RCT/duz

(5)

92-226-96

Brewster

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, MILWAUKEE

FROM: SA RICHARD C. THOMPSON

SUBJECT: [REDACTED]

DATE: June 16, 1965

b6
b7C
b7D

On [REDACTED] [REDACTED] advised SAs RICHARD C. THOMPSON
and ALEXANDER P. LE GRAND that [REDACTED]

[REDACTED]

The information set out below may be used on administrative pages of the report but should not be quoted in details for the informan't security.

Informant said [REDACTED]

[REDACTED]

27-Milwaukee

[REDACTED]

1-92-145
1-92-262
1-92-165
1-94-316
1-92-226
1-92-426
1-92-419
1-92-164
1-166-80
1-92-316
1-92-371
1-92-427
1-92-486
1-92-450
1-92-473
1-92-428
1-92-460
1-92-422
1-92-423
1-92-315
1-92-468
1-165-107
1-162-2
1-92-227
1-94-318
1-92-461

RCT/duz
(27)

92-226-97

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1965	
FBI - MILWAUKEE	

Brunster

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

The following may be stated in details in reports
going outside the bureau.

Tl advised on [REDACTED] that [REDACTED] attended
[REDACTED] at the [REDACTED] on [REDACTED]
following the [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

PETER FRANK BALISTRERI, AR92-226BREWSTER

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

ACCOMPLISHMENTS

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Fair

Coverage

AR

Personal Data [REDACTED]

92-226-98
ru lra
JAB

1-92-226

JEO:jeo

(2)

Milwaukee, Wisconsin
June 30, 1965

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA JAMES H. BREWSTER, dated and captioned
as above:

MI T-1 is

b7D

MI T-2 is

MI T-6 is

JCB

JHB/jah
(3)

92-326-99

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/30/65	INVESTIGATIVE PERIOD 4/9-6/19/65
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER, Milwaukee 4/22/65

- P -

ENCLOSURESb6
b7C
b7D

TO BUREAU (2):

2 copies of LHM characterizing informants used in this report.

INFORMANTS

MI T-1 is [] who furnished information to SA []

MI T-2 is [] who furnished information to SA RICHARD C. THOMPSON

MI T-6 is [] who furnished information to SAs ALEXANDER P. LE GRAND & RICHARD C. THOMPSON

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5783) (Encl.-2) (RM) 1-USA, Milwaukee ②-Milwaukee (92-226) 412		92 - 226 - 100	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MI 92-226

L E A D S

MILWAUKEE DIVISION

AT MADISON, WIS.

*1. Will contact Wis. Dept. of Taxation for all available information regarding PETER FRANK BALISTRIERI who resides at 1634 N. Jackson St., Milwaukee, Wis., and who is associated with Gallagher's Supper Club, Milwaukee.

*2. Will check records of the Motor Vehicle Dept. to identify automobiles owned by Subject.

AT MILWAUKEE, WIS.

Will continue investigation to ascertain associates and activities of Subject.

ADMINISTRATIVE

The period of this report is extended to include information received after the last previous report was in dictation.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER
Date: 6/30/65

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title:
PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject has been arrested at Milwaukee, Wis. and charged with violating the city's fire ordinance. Information has been received indicating [REDACTED]

b7D

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

The June 13, 1965, edition of "The Milwaukee Journal", a newspaper published at Milwaukee, Wisconsin, contained an article indicating that Subject, a restaurant operator, was charged on Saturday with violating the city's fire ordinance after a padlocked fire escape was discovered. The article stated the padlocked exit was found on Friday night in an inspection of Gallagher's, 829 N. 3rd Street by Fire Department Lieutenant SYLVESTER MAULTRA. The article noted that Subject, who resides at 1634 N. Jackson Street, asked for a jury trial and County Judge CHRIST T. SERAPHIM scheduled the trial for July 15, 1965.

MI T-1 advised on [REDACTED] that [REDACTED]

b7D

MI T-2 advised on [REDACTED] that [REDACTED]

[REDACTED] the
body of Mrs. GRACIA MANIACI lay in state at the Guardalabene

MI 92-226

& Amato Funeral Home in Milwaukee. Informant said the deceased was the mother-in-law of NICK FUCARINO. He said FRANK BALISTRIERI was also present at the funeral home with BALISTRIERI being the alleged boss of the La Cosa Nostra family.

MI T-2 advised on [redacted] that [redacted]

b6
b7C
b7D

MI T-6 advised on [redacted] that [redacted] the gambling joint at Antioch, Illinois was operating, PETER BALISTRIERI gambled there and lost \$10,000 [redacted]

[redacted] Identification Division, Milwaukee County Sheriff's Office, was contacted on May 7, 1965, but was unable to furnish information of value to this investigation.

Records of the Administrative Division of the Milwaukee Police Department were reviewed on May 20, 1965, but contained no information of value to this investigation.

On June 7, 1965, the records of the Milwaukee County Register of Deeds Office were reviewed concerning the marriage of [redacted] without locating such a marriage.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
June 30, 1965

Title	PETER FRANK BALISTRIERI
Character	ANTI-RACKETEERING
Reference	Report of SA JAMES H. BREWSTER, Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA ALEXANDER P. LUCORNO

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
AUGIE MANIACI	94-318 THOMPSON
PETER B. LIETRERI	92-226
SALVATORE MARINO	92-261 THOMPSON
[REDACTED]	92-129 LE GRAND
NICK PUCARINO	92-160
STEVE DE SALVO	92-165
Purpose [REDACTED]	165-11
<input type="checkbox"/> NEGATIVE PETER B. LIETRERI	94-316 LE GRAND
<input type="checkbox"/> POSITIVE	
<p>[REDACTED] AUGIE MANIACI was at Fazio's on Fifth at [REDACTED] with the following: PETER B. LIETRERI and [REDACTED] men from [REDACTED] one of them believed to be [REDACTED] another in the [REDACTED] business, the other might have been in [REDACTED] business...but informant isn't sure. LOUIS FAZIO was sitting with them. No information on purpose of visit.</p> <p>SALVATORE MARINO: [REDACTED] when was in with [REDACTED] and with SAMO MARINO, and FRANK E. LIETRERI.</p> <p>NICK PUCARINO: [REDACTED] PUCARINO had been very close to JOHN DI TRAPANI before the latter was killed, and always wanted to be boss. He appears to be in no trouble at the present time.</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR
Personal Data	

1 - 92-226 ✓ 1 - 92-261 1 - 92-129 ✓ S
1 - 92-160 1 - 92-165 1 - 165-11
1 - 94-316

92-226-101

Quater

[redacted] Fellow by name of [redacted]
[redacted] is active in [redacted] and has borrowed about
[redacted] from [redacted]
[redacted] checking on [redacted] with whom he [redacted]
[redacted]
[redacted]

FRANK BALISTRIERI; STEVE DI SALVO; JOHN ALIOTO [redacted]
[redacted] the bookies, but now BALISTRIERI has them all organized,
the [redacted] bookies that is, with STEVE supervising them. Informant
says BALISTRIERI hasn't been able to organize the [redacted] gamblers.
Other than coercion on the bookies and gamblers, informant knows
of no shake-down at present time, says Pazio's is not paying off
but they have given BALISTRIERI the coin machine business in their
places.

BALISTRIERI is very close to PHIL ALDERISIO and the latter would
do almost anything for BALISTRIERI. The word given was that
ALDERISIO hates Milwaukee because he always had bad luck here,
but that he told BALISTRIERI if he thought he could make a go of
it he would back him to the limit and supply any manpower he
needed.

Informant was asked if [redacted]
[redacted]

JOE FUGARINO has TONY MACHI's old place on North Green Bay Ave
which he calls P. J. a Go Go, but is reported in bad financial
condition. According to informant, CHISSEPPA's is not FUGARINO's
[redacted]
[redacted]

[redacted] once advised that ALDERISIO had a
place called P. J. a Go Go in Los Angeles, California. [redacted]
[redacted]

TONY MACHI running to Sportman's Bar on 11th Street is supposed
to be broke. Informant advised that [redacted] 1965,
LOUIS FAZIO, [redacted] and [redacted] were together
at Pazio's on Fifth. [redacted] has lost a lot of business
because people are afraid [redacted]
[redacted]

[redacted] say SID BRODSOHN on street [redacted] said he looked
like an old man, but he hasn't heard any action on BRODSOHN's
behalf.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [redacted]

DATE: [redacted]

FROM : SA
ALEXANDER P. LE GRAND

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [redacted]

Dates of Contact	
[redacted]	
Titles and File #s on which contacted	
[redacted]	92 new being opened
[redacted]	92-549
STEVE DE SALVO	92-165
PETER BALISTRERI	92-226
SAM DENTICE	("*# 1 92-468
FRANK BALISTRERI	94-316
Purpose	92-367
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
[redacted] states [redacted] is very loyal to FRANK BALISTRERI and would do anything that he asked. [redacted]	
[redacted]	
[redacted] At the end of [redacted]	
[redacted] stole [redacted]	at the [redacted]
[redacted] and [redacted]	caught him at it and called the
[redacted] Police. [redacted]	had been stealing items from time
to time, and [redacted]	was getting the blame. Everybody
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
Personal Data	

1-92-549
1-92-226
1-94-316

1-92-165
1-92-468
1-92-367

92-226-102

Brewster

b6
b7C
b7D

was highly indignant that the [redacted] should be taken against that of the group and nothing happened as far as arrest was concerned.

PCI advised [redacted]

[redacted]

[redacted] the following go to the race tracks in Illinois: PETER BALISTRERI, JOE BALISTRERI, SAM DENTICE.

[redacted]
[redacted] He seems to have the authority in absence of FRANK or PETE BALISTRERI.

CARL ~~XXXX~~ DENTICE: PCI has observed CARL DENTICE, who handles juke boxes for BALISTRERI [redacted]
[redacted]

MISCELLANEOUS: [redacted]
[redacted]
[redacted]

[redacted]
[redacted]
Nothing pertinent observed.

[redacted]
[redacted] P J a Gox Go at the place formerly operated as Mr. Macky's by TONY MACHI on North Green Bay Ave. [redacted] saw FRANK BALISTRERI.
[redacted]

A fellow called [redacted] about mid [redacted] small, [redacted] hair, 140 lbs. [redacted]

[redacted] PCI thinks he is the [redacted]

(Mount Clipping in Space Below)

Balistrieri Group Seeks Swan Club

An organization of investors headed by Peter F. Balistrieri is negotiating for a lease on the darkened Swan theater and upper club and has applied for a license to operate the night spot, it was learned Tuesday.

Helmund H. Wolf, the city's chief license clerk, said the application was filed late last month by Bals, Inc., and probably would come before the common council's license committee Thursday.

Balistrieri, 45, of 1634 N. Jackson st., is the president of a firm which operates Gallagher's, 829 N. 3rd st., a restaurant and tavern which features rock and roll bands. His brother, Frank P. Balistrieri, 46, of 443 N. Shepard av., operates the Downtowner cocktail lounge, a strip joint at 340 W. Wells st.

At least one source said Frank Balistrieri would have a financial interest in the Swan. Whether Balistrieri could be reached for comment Tuesday.

The night spot, in the Antlers hotel, 624 N. 2nd st., was opened on New Year's eve in '61 but was plagued by financial losses until it closed last fall.

Sol T. Blankstein, head of the firm which operates the Antlers, confirmed that negotiations were in progress but refused to discuss the matter. He had no definite agreement had been reached.

"It might take several weeks," Blankstein said. "A lot of negotiations have been going on. After all, the place is old."

One source said the group planned to operate the Swan as a night club and eliminate the theater portion of the operation. However, Wolf said the application was for the same type of operation the Swan had in the past.

Efforts to reopen the Swan, Robert D. Goodsitt, 4351 N. Lincoln st., failed last December when Goodsitt and the Antlers

management failed to agree on the terms of a proposed lease. The theater had been scheduled to reopen last New Year's eve but plans for several plays were canceled at the last minute.

The theater, located in the remodeled ballroom of the hotel, was established by Ray Boyle, onetime director of the old Fred Miller theater. Goodsitt operated the supper club portion of the enterprise and took over as theatrical producer when Boyle quit on New Year's eve of 1964.

Goodsitt said he was unaware of the latest lease negotiations.

A controversy over taverns operated by the Balistrieris developed at a meeting of the council's license committee June 29. Aldermen renewed the licenses for the Downtowner and Gallagher's over objections from the police department.

In a letter to the committee, Deputy Inspector Hans Kremsreiter cited a three count federal indictment charging Frank Balistrieri with income tax evasion and conspiracy.

In the warrant, the government alleged that Frank Balistrieri has a financial interest in Gallagher's. The police department also noted that several persons had been arrested in both taverns in the past.

(Indicate page, name of newspaper, city and state.)

PART 2, PAGE 1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 7/7/65
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title:
PETER FRANK BALISTRERI

Character:
or Bufile 92-5783
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

MILWAUKEE
COPIES 1
DATE 7/8
cc sent Bureau

92-226-102
SEARCHED INDEXED
SERIALIZED FILED
JUL 7 - 1965
FBI - MILWAUKEE

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC

DATE:

FROM : SA

SUBJECT:

☐ CI☐ SI☒ PCI☐ PSI☐

Dates of Contact

Titles and File #s on which contacted

PETER FRANK BALISTRIERI, AR92-226 Brewster

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEInformant advised [redacted] Peter
Balistrieri on [redacted] 1965 [redacted]

(For information purposes, [redacted])

[redacted] Accord-
ing to [redacted] has been coached [redacted]
[redacted] by PETER and as a result is expected
[redacted] to be given an assignment by the outfit.)

ACCOMPLISHMENTS

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Fair

Coverage

AR

Personal Data

1-92-226

JE0:jeo

92-226-104

Brewster

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Title [REDACTED] contacted

~~LA OSCA MOSERA~~~~02-222~~~~ERANE DALESTONDE~~~~04-316 (M. CRAND)~~~~ERANE DALESTONDE~~~~02-226 (M. CRAND)~~~~JOHN CHARLES DYER~~~~02-104~~ [REDACTED]~~SEVERE DE SALVO~~~~02-105 (W. H. DUK)~~~~02-420 (W. H. DUK)~~☐ NEGATIVE

DUSTON DALESTONDE

02-103

☐ POSITIVE

JOE GUILDA

02-257

Informant advised that on [REDACTED]

[REDACTED]

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

1 - 02-222

1 - 04-316

1 - 02-226

1 - 02-104

1 - 02-103

1 - 02-420

1 - 02-103

1 - 02-257

JEO/lag

(9)

92-226-105

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1965	
FBI - MILWAUKEE	

Drusler

(Mount Clipping in Space Below)

Balistrieri Club OK'd

Peter F. Balistrieri was granted a license Tuesday by the common council to operate the defunct



Swan theater and supper club, 624 N. 2nd st. Balistrieri is the president of the corporation that operates Gallagher's restaurant, 829 N. 3rd st. In a letter to the council Tuesday,

Peter Balistrieri outlined plans for making four separate operations out of the Swan.

The theater portion would be used for entertainment. Food and drinks would be served in the balcony area of the theater.

There also will be a restaurant section and a cocktail lounge, he said.

No one under 21 will be permitted in the cocktail or theater balcony areas unless accompanied by adults, he said. Teen agers would be allowed in the restaurant, he said.

In another action, the council approved an ordinance that calls for elimination of sprinkler systems in underground garages. A variance in the code of the state industrial commission will be needed, and the council directed Herbert A. Goetsch, commissioner of public works, to appear before the commission.

(Indicate page, name of newspaper, city and state.)

PART 2, PAGE 9
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 7/28/65
Edition: LATEST
Author:
Editor: LINDSAY HOBEN
Title: PETER FRANK BALISTRIERI
Character: Bufile 92-5783
or MI 92-226
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

*No CC to
Bureau*

92-226-107
SEARCHED INDEXED
SERIALIZED FILED
JUL 30 1965
FBI - MILWAUKEE
Walter

DIRECTOR, FBI (92-5783)

7/31/65

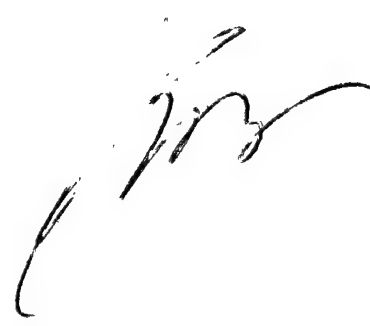
SAC, MILWAUKEE (92-226)

PETER FRANK BALISTRIERI
AR

HOODLUM ALBUM

Enclosed for the hoodlum album are a
negative and two photos of subject.

2 - Bureau (92-5783)(Encs. 3)
1 - Milwaukee (92-226)
- RCT:rab
(3)



92-226-108

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE

b6
b7C
b7D

FROM : SA

ALEXANDER P. LE GRAND

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

Dates of Contact

Titles and Firms on which contacted

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that

has been seen with FRANK BALISTRIERI and is apparently working BALISTRIERI in the Swan Theatre as a rock and roll place in Milwaukee, Wisconsin. According to informant,

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

92-226-769

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 6 1965	
FBI - MILWAUKEE	

Continued

1- 92-226

1- 92-549

1- 92-468

1- 94-316

1- 92-466

1- 92-187

APL:l:mh

b6
b7C
b7D

[REDACTED]
APL:kmh

[REDACTED]

Informant advised that BALISTRERI closed Henri's Show Lounge on North 5th Street in late April 1965. BALISTRERI has fixed up the interior of the Downtowner and is doing a good business and also at Gallaghers Restaurant. However, LeBistro a Go-Go has been losing money.

Informant advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
APL:kmh

PETER BALISTRIERI spends quite a bit of his time golfing at the Tuckaway Club where he is a member. He also plays cards at the Tuckaway Club. People who play with PETER BALISTRIERI include a man whom he believes owns

[REDACTED]
[REDACTED] also [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] According to informant, [REDACTED]

[REDACTED] He further believes that TOMMY MACHI also frequents the Tuckaway Club.

After hours, PETER BALISTRIERI, TOMMY MACHI, and JOE ENEA will go to the Willow Driving Range on Highway 41, where they often golf. PETER often is spending much time at Gallaghers Restaurant [REDACTED]

[REDACTED]

Informant advised that SAM DENTICE is booking around Gallaghers Restaurant and Le Bistro a Go-Go and also visits the horse tracks in Illinois. He stated that some of the people at BALISTRIERI's places had picked the winners of the Derby, Preakness, and the Belmont races on the Friday before the races were run. He said he had no information that the races were fixed, but thought it was unusual that they were able to pick the winners [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 8/31/65	INVESTIGATIVE PERIOD 5/4/65 - 8/24/65
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H.. BREWSTER	TYPED BY kmh
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER at Milwaukee 6/31/65.

✓ P -

ENCLOSURES

TO BUREAU (2):

Two copies of LHM characterizing informants used in this report.

b6
b7C
b7DINFORMANTS

MI T-1 is [redacted] who furnished information to SA [redacted]

MI T-2 is [redacted] who furnished information to SAs
ALEXANDER P. LE GRAND and RICHARD C. THOMPSON

MI T-3 is [redacted] who furnished information to

APPROVED

SA [redacted]

COPIES MADE

DO NOT WRITE IN SPACES BELOW

3- Bureau (92-5783) (Encl. 2) (RM)

1- USA, Milwaukee

(2- Milwaukee (92-226)

1 sent cc w/ 9/17/70

Brewster
 SEARCHED INDEXED
 SERIALIZED FILED
 FBI - MILWAUKEE
 9-6-65

926-110
 92-262-110

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

COVER PAGE A

MI 92-226

b6
b7C
b7D

MI T-4 is [redacted] who furnished information to SA ALEXANDER
P. LE GRAND

MI T-7 is [redacted] who furnished information
to SA ALEXANDER P. LE GRAND.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will determine full FBI identification record of Subject. Will verify the date and place of birth and date and place of marriage and conduct a full credit check regarding Subject and family and consult Dun & Bradstreet check for possible business information.

ADMINISTRATIVE

The period of this report is extended because some of the information contained in the report was not received on time to be included in the last report.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, Milwaukee

Report of: SA JAMES H. BREWSTER
Date: 8/31/65
Office: MILWAUKEE

Field Office File #: 92-226
Bureau File #: 92-5783

Title: PETER FRANK BALISTRERI

Character: ANTI-RACKETEERING

Synopsis:

Information developed regarding the business
and person activities of Subject. [REDACTED]

[REDACTED]

b7D

- P -

DETAILSAt Milwaukee, Wisconsin

The July 7, 1965 edition of the Milwaukee Sentinel, a newspaper published in Milwaukee, Wisconsin, contained a news article indicating that an organization of investors headed by PETER FRANK BALISTRERI is looking for a lease on the Swan Theatre and Supper Club and the group had applied for a lease to run the night spot. The article quoted the city's chief license clerk when he stated the application was filed late last month, June, for Bals, Inc., and probably would come before the common council's license committee on the following Thursday.

The article noted that PETER BALISTRERI is the president of a firm which operates Gallagher's, 829 North 3rd, a restaurant and tavern which features rock and roll bands.

His brother, FRANK P. BALISTRERI, 3043 N. Shepard Avenue, operates the Downtowner cocktail lounge, which was described as a "strip joint" at 304 West Wells Street. The article noted that at least one source stated that FRANK BALISTRERI would have a financial interest in the Swan.

An article appearing in the July 28, 1965 edition of the Milwaukee Journal, a newspaper published in Milwaukee, noted that Subject was granted a license by the common council to operate the Swan Theatre, and Supper Club, 624 North 2nd Street. The article also noted BALISTRERI had outlined plans for making four separate operations out of the Swan. The theater portion would be used for entertainment. Food and drinks would be served in the balcony of the theater. There will also be a restaurant section and cocktail lounge.

T1 advised on [redacted] 1965, that BUSTER BALISTRERI of Kansas City is going to [redacted] where [redacted] stay with Subject and [redacted]

b6
b7C
b7D

T2 advised on [redacted] 1965, that PETER BALISTRERI attended the reception at the Red Carpet Inn on the evening of May 1, 1965 following the [redacted] of the [redacted]

T3 advised on [redacted]
[redacted]
no information was available of interest to the investigation.

T3 advised [redacted]
[redacted]

T4 advised on [redacted] 1965, that Subject and [redacted] men from [redacted] one was believed to be [redacted] were together at Fazio's on 5th Street sometime previously but the purpose of the visit was not known.

MI 92-226

T7 advised on [redacted] 1965, that Subject is one of a group who bowl regularly at the Blue Mound Bowl once or twice each week. Others in this group were identified as [redacted] SAM DENTICE, [redacted] PETER BALISTERI, TOM IACHI, JOE ENEA, [redacted]

b6
b7C
b7D

T7 reported that Subject has been going to race tracks in Illinois [redacted] accompanied by JOSEPH BALISTERI [redacted]

T7 advised on [redacted] 1965, that Subject spends a good bit of his time golfing at the Tuckaway Club, where he is a member. Subject also plays cards at the Tuckaway Club. He identified [redacted]

He also noted he believed that TOMMY IACHI also frequents the Tuckaway Club.

T7 also reported that after hours, Subject, TOMMY IACHI and JOSEPH ENEA all go to the Willow Driving Range where they often golf. He also reported that Subject has been looking over the Swan Theatre with his brother, FRANK, JOSEPH MANIACI and [redacted]

The following investigation was conducted by SA ELDON J. MUELLER:

At Madison, Wisconsin

[redacted] Clerk, Registration Division, Wisconsin State Motor Vehicle Department, advised that Subject, who resides at 1360 North Jackson Street, Milwaukee, is the owner of a 1963 Chevrolet, 4-door vehicle, ID # 1839J102912 with Wisconsin license being of 1966 in 657122.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 31, 1965

*In Reply, Please Refer to
File No.*

Title PETER FRANK BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JAMES H. BREWSTER,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin
August 31, 1965

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA JAMES H. BREWSTER, dated and captioned
as above:

MI T-1 is

[REDACTED]

b6
b7C
b7D

MI T-2 is

[REDACTED]

MI T-3 is

[REDACTED]

MI T-4 is

[REDACTED]

MI T-7 is

[REDACTED]

JHB:kmh
(3)

92 - 956 - 110 A



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin
April 22, 1965**

*In Reply, Please Refer to
File No.*

Title **PETER FRANK BALISTRERI**

Character **ANTI-RACKETEERING**

Reference **Report of SA JAMES H. BREWSTER
Milwaukee, dated April 22, 1965**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin
April 22, 1965

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used
in the report of SA JAMES H. BREWSTER, dated and captioned
as above.

MI T-1 is

[REDACTED]

b6
b7C
b7D

MI T-2

[REDACTED]

MI T-4

[REDACTED]

MI T-5

[REDACTED]

[REDACTED]

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA

RICHARD C. THOMPSON

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

FRANK PETER BALISTRERI, AR

94-316

92-316

92-202

PETER FRANK BALISTRERI, AR

92-226

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that [REDACTED]

The above information should ^{only} be on cover pages of a report.

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

92-226-112

Personal Data

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1965	
FBI - MILWAUKEE	

Bransford

1 - 94-316
1 - 92-316
1 - 92-2021 - 92-226
RCT:cof
(5)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7DFROM : SA **ALEXANDER P. LE GRAND**☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

by SA **ALEXANDER P. LE GRAND**

Titles and File #s on which contacted

CRIME CONDITIONS IN WISCONSIN, AR

92-255

92-565

FRANK PETER BALISTRERI

94-316

JOHN ALIOTO

92-84

JOSEPH CAMINITI

92-426

PETER BALISTRERI

92-226

JOSEPH BALISTRERI

92-422

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE**CRIME CONDITIONS IN WISCONSIN**

Informant advised that Nick on North, 3113 W. North Avenue,

by [REDACTED] whom
Judge SERAPHIN [REDACTED] dismissed a [REDACTED] charge,
is operating [REDACTED]Informant advised that on [REDACTED] saw [REDACTED]
car located in front of Nationwide Development located at
about 23rd and Capitol Drive, which is the [REDACTED]

ACCOMPLISHMENTS

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Coverage

Personal Data

1-92-255

1-92-565

1-94-316

1-92-84

1-92-426

1-92-226

1-92-422

APL:jep
(8)92-226-113
SEARCHED
SERIALIZED

Brewster

[REDACTED]

Informant advises he hasn't seen [REDACTED] for some time.

Informant advised that [REDACTED] JOHN TRILIEGI received
a federal sentence [REDACTED]

[REDACTED]

FRANK PETER BALISTRIERI

Informant advised that JIMMY JENNARO, as the agent for Mando Enterprises, has obtained a license to operate an A Go Go place at 323 W. Wells Street. Milwaukee, Wisconsin, which is a business for [REDACTED] FRANK BALISTRIERI.

Informant advised that [REDACTED]

[REDACTED]

Informant gave the following information about [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JOHN ALIOTO

Informant advised that JOHN ALIOTO has [REDACTED]
[REDACTED]

JOHN ALIOTO also has [REDACTED]
[REDACTED]

JOSEPH CAMINITI

[REDACTED]
[REDACTED] It
is noted that both FRANK BALISTRIERI and CAMINITI are related
to JOHN ALIOTO through marriage.

Informant knows nothing of [REDACTED]
[REDACTED]

[REDACTED] JACK ENEA who was murdered some
years ago.

[REDACTED]

[REDACTED]

JOSEPH BALISTRERI, father of FRANK and PETER BALISTRERI

Informant states that JOSEPH BALISTRERI is a very nice type of individual but is [REDACTED]

[REDACTED] Informant knows nothing of [REDACTED]
JOE BALISTRERI has the following [REDACTED]

[REDACTED]

PETER BALISTRERI, who may be deceased; FRANK BALISTRERI, who resides in San Diego, California. Informant does not know if JOE BALISTRERI has [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA ALEXANDER P. LE GRAND

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

[REDACTED] by SA ALEXANDER P. LE GRAND & SA RICHARD THOMPSON

Titles and Phone No. on which contacted

FRANK BALISTRIERI

94-316

STEVE DE SALVO

92-549

JIMMY JENNARO

92-165

SAM CEFALU

92-565

PETER BALISTRIERI

92-567

92-226

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant stated that [REDACTED]

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

1-94-316
1-92-5491-92-165
1-92-565
1-92-567① 92-226
APL:jep
(7)92-226-114
in W
6
Brewster MB

A.P.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA ALEXANDER P. LE GRAND

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

[REDACTED] by SA ALEXANDER P. LE GRAND

Titles and File Numbers of Person Contacted

PETER BALISTRIERI, AR

92-226

CRIME CONDITIONS IN WISCONSIN, AR

92-255

SANTO MARINO, AR

92-429

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised that CY (LNU), Bartender at the Pit Stop, 4309 N. Port Washington Road, who formerly took bets and did business with TONY PETROLLE, [REDACTED]

[REDACTED] CY lives upstairs from the Pit Stop, which is [REDACTED] by [REDACTED] CY is 50 years plus, 6 ft. plus, heavy set, wears glasses and has a small quantity of hair receding in front and grayish in color. He formerly operated a restaurant on Ogden Avenue across from John Ernst Cafe. [REDACTED]

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

1-92-429
APL:jep
(4)

1-92-226
1-92-255

92-226-115

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1965	
FBI - MILWAUKEE	

Brewster

b6
b7C
b7D

[REDACTED]

SANTO MARINO

[REDACTED] is [REDACTED] of SANTO MARINO. He worked in the [REDACTED] and had [REDACTED]
[REDACTED]

SANTO MARINO's [REDACTED] is the [REDACTED]
MARINO has in his tavern at 16th and Wells [REDACTED] of [REDACTED] and has [REDACTED] of [REDACTED] who operates on behalf of FRANK BALISTRERI.

PETER BALISTRERI

Informant advised that [REDACTED] PETER BALISTRERI lost over \$10,000 gambling at Las Vegas, Nevada [REDACTED]
[REDACTED]

Informant advised that [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA **RICHARD C. THOMPSON**☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐**Dates of Contact****Titles and File #s on which contacted****La Cosa Nostra, AR - CONSPIRACY****92-262****PETER FRANK BALISTRIERI, AR****92-226****JOHN AIELLO, AR****92-227****SAM FERRARA, AR****92-361****FRANK PETER BALISTRIERI****94-316****Purpose and results of contact**☐ **NEGATIVE**☐ **POSITIVE**

The following may be set out in details of a report if desired:

Informant said that on [REDACTED]/65, SAM FERRARA was at Le Bistro talking with PETER BALISTRIERI. The substance of the conversation was not known.

b6
b7C
b7D

Informant also stated that FRANK BALISTRIERI planned a large party at the Swan Theater on 9/5/65, in honor of [REDACTED] who was about to enter the [REDACTED]

Informant said that the [REDACTED]

The following information should be used only on cover pages:

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 92-262

1 - 92-227

1 - 94-316

RCT:rab

(6)

1 - 92-226

1 - 92-361

92-226-116

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1965	
FBI - NEW YORK	

[Handwritten signature]

b6
b7C
b7D

[REDACTED]

ABOVE SHOULD NOT BE SET OUT IN DETAILS OF A REPORT

[REDACTED]

The following may be used in details of a report
if desired:

Informant said that JOHN NIELLO was selling siding
in the Minneapolis area for the Crown Lumber Company, and is
working with a [REDACTED] fellow called [REDACTED] (phonetic).

(Mount Clipping in Space Below)

Gallagher's Boss Fined

Peter F. Balistreri, licensee of Gallagher's, 829 N. 3rd st., was found guilty by a jury Friday night of obstruction of fire exits. He was fined \$250 plus \$65 court costs by County Judge John E. Krueger.

Balistreri, 47, of 1634 N. Jackson st., was charged after four policemen, a city building inspector and a fire department



Peter
F.
Balistreri

lieutenant on June 11 said they found that two rear exit doors at Gallagher's were padlocked.

Atty. James Shellow, who represented Balistreri, filed a notice of appeal.

Lt. Sylvester Maultra, of the fire department prevention bureau, testified that two rear exit doors, one leading from a downstairs party room which was not being used and another leading to an alley, were padlocked.

He testified that when he got a bartender to bring a key to open the door leading to the alley, they found it was not locked. Balistreri said the door was always kept open and he had the key to lock it with him.

Shellow said the patrolmen, fire lieutenant and inspector went to Gallagher's with the idea of "let's find something."

The trial, before a panel of nine women and three men, started Thursday afternoon and went to the jury at about 4:15 p.m. Friday. The verdict was returned about 8 p.m. Friday.

About an hour later, Balistreri, accompanied by Shellow, paid the fine and court costs in the sheriff's office.

(Indicate page, name of newspaper, city and state.)

PART 1, PAGE 14
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

92-226

94-316



b7D

Date: 10/9/65
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title: PETER FRANK BALISTRERI

Character:
or Bufile 92-5783
Classification:
Submitting Office: MILWAUKEE

☐ Being Investigated

92-226-117

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1965	
FBI - MILWAUKEE	

cc sent Bureau

Optional Form No. 10

UNITED STATES GOVERNMENT
M E M O R A N D U M

b6
b7C
b7D

TO : SAC [REDACTED] -P

FROM : SA RICHARD C. THOMPSON

SUBJECT : [REDACTED]

DATE: 10/12/65

On [REDACTED] [REDACTED] advised SA RICHARD C. THOMPSON that on 9/5/65 FRANK BALISTRIERI gave a party at The Scene (formerly the Swan Theater) in honor of [REDACTED] who is [REDACTED]

[REDACTED]

1-92-262 (LA COSA NOSTRA)
1-94-316 (FRANK PETER BALISTRIERI)
1-92-318 (DOMINIC PRINCIPE)
1-162-49 (WILLIAM COVELLI)
1-92-164 (JOHN RIZZO)

[REDACTED]

1-92-487 (PHIL PRIOLA)

[REDACTED]

1-162-124 (SABASTIAN GULOTTA)
1-92-222 (DOMINIC FRINZI)
1-92-450 (HARRY D'ANGELO)
1-92-428 (MIKE ALBANO)
1-92-165 (STEVE DE SALVO)
1-92-426 (JOSEPH CAMINITI)
1-94-318 (AUGUST MANIACI)
1-92-226 (PETER BALISTRIERI)
1-92-84 (JOHN ALIOTO)
1-92-361 (SAM FERRARA)
1-92-433 (VITO SEIDITA)
1-92-420 (MIKE MINEO)
1-92-431 (JOSEPH RIZZO)

[REDACTED]

1-92-421 (TONY ALBANO)
1-92-430 (JOSEPH GUMINA)
1-92-432 (JOHN PERNICE)
1-92-419 (CHARLES ZARCONE)
1-92-227 (JOHN AIELLO)
1-92-364 (VITO AIELLO)
1-92-438 (SALVATORE SEIDITA)
1-92-473 (JEROME DI MAGGIO)

1-92-316 (ALBERT ALBANA)
1-92-362 (CARLO DI MAGGIO)
1-92-303 (LOUIS FAZIO)
1-165-13 (FRANK SANSONE)

[REDACTED]

1-92-511 (ANTHONY T. MACHI)
1-165-45 (ANTHONY J. MACHI)
1-92-468 (SALVATORE DENTICE)
1-162-23 (SAM CEFALU; SAM
LI BRIZZI)
1-165-128 (JOHN MORN)
1-92-460 (NICK FUCARINO)
1-92-423 (JOSEPH SPERO)
RCT:sbt 92-226-118
(42)

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1965
FBI - MILWAUKEE

[REDACTED]

Attendance was estimated at 500 -- mostly couples and/or families. A great many envelopes, believed to contain gifts of cash, were turned in by the guests. Food and drink were served. The Scene had been refinished but had not yet been open to the public.

Informant reported that the following were observed at the party:

FRANK PETER BALISTRIERI
ALBERT ALBANA
DOMINIC PRINCIPE
WILLIAM COVELLI
JOHN CHARLES RIZZO

[REDACTED]
PHIL PRIOLA
[REDACTED]

SABASTIAN GULOTTA
DOMINIC FRINZI
HARRY D'ANGELO
MIKE ALBANO
STEVE DE SALVO
JOSEPH CAMINITI
AUGUST JOSEPH MANIACI
PETER FRANK BALISTRIERI
JOHN ALIOTO
JEROME DI MAGGIO
LOUIS FAZIO
FRANK SANSONE

[REDACTED]
ANTHONY THOMAS MACHI
ANTHONY JAMES MACHI
SALVATORE DENTICE
SAM CEFALU
SAM LI BRIZZI
JOHN MORN
JOSEPH SPERO

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
SANTO CURRO
PETER SCIORTINO
[REDACTED]
NICK FUCARINO

Any of the above information may be set out in the details of a report, if desired.

The information set out below should be used only on cover pages and not in the details of a report:

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA ALEXANDER P. LE GRAND

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		ON [REDACTED] by SAs RICHARD C. THOMPSON & LE GRAND	
Titles and File #s on which contacted			
JAMES JENNARO, AR		92-564	
JOHN RIZZO, AR		92-164	[REDACTED]
STEVE DE SALVO, AR		92-165	(W. DUNN)
FRANK PETER BALISTRIERI, AR		94-316	(LE GRAND)
PETER BALISTRIERI, AR		92-226	
SAM DENTICE, AR		92-468	(W. DUNN)
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE			
Informant advised that JAMES JENNARO was acting as manager at The Scene, 624 North 2nd Street, Milwaukee, which was recently opened by FRANK BALISTRIERI. [REDACTED]			
[REDACTED]			
Informant advised [REDACTED] is currently taking care of [REDACTED] and that [REDACTED] is now working at The Scene. [REDACTED] who is [REDACTED] spends most of [REDACTED] at [REDACTED]			
ACCOMPLISHMENTS			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR	
Personal Data			

1-94-316
1-92-564
1-92-226
1-92-164
1-92-468
APL:sbt
(7)

92-226-119

SEARCHED INDEXED
SERIALIZED FILED
OCT 10 1963
FBI - MILWAUKEE

APL
Brewster
10/6/66
AB

[redacted]
Informant advised that FRANK BALISTRIERI is not talking to [redacted] because the [redacted] who is [redacted] caused the fight at Sardino's Restaurant which resulted in the arrest of [redacted] for [redacted]

Informant advised that [redacted] [redacted] to see FRANK BALISTRIERI and PETER BALISTRIERI.

JOHN RIZZO, according to informant, has been at The Scene [redacted] where he has [redacted] conferred with STEVE DE SALVO.

Informant advised that [redacted] a man in his [redacted] who used to [redacted] [redacted] is now hanging around The Scene.

SAM DENTICE is still working at Gallagher's Restaurant. [redacted] [redacted] is [redacted] for The Scene.

Informant advised that [redacted] who is believed to have asked FRANK BALISTRIERI's assistant at the time [redacted] brought action to [redacted] [redacted] has now been hanging around Le Bistro A-Go-Go and The Scene. On one occasion he was in the company of [redacted], who is [redacted] [redacted] in his [redacted]

Milwaukee, Wisconsin
October 29, 1965

MI 92-226

PETER FRANK BALISTRERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER, dated and captioned as above:

MI T-2 is

[REDACTED]

MI T-5

[REDACTED]

MI T-8 is

[REDACTED]

b6
b7C
b7D

JHB:sbt
(3)

AKB

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-226-120

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/65	INVESTIGATIVE PERIOD 3/6 - 10/22/65
TITLE OF CASE PETER FRANK DALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY sbt
		CHARACTER OF CASE AK	

REFERENCE

Report of SA JAMES H. BREWSTER,
at Milwaukee, dated 3/31/65.

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

b7D

INFORMANTS

MI T-2 is [redacted] who furnished information to SA RICHARD C. THOMPSON.

MI T-5 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND.

MI T-3 is [redacted] who furnished information to SA ALEXANDER P. LE GRAND.

APPROVED <i>JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-5783) (Encls 2) (RM) 1-USA, Milwaukee 2-Kansas City (RM) 2-Milwaukee (92-226) <i>Cat</i>					
Dissemination Record of Attached Report		Notations			
Agency		92-226-121 COVER PAGE A			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

HI 92-226

LEADS

b6
b7C
b7D

KANSAS CITY DIVISION

At Kansas City, Missouri

Will check [] to verify that subject []
[] in Kansas City on [] and will then
determine background of []

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation concerning subject's activities
and will report results of check of subject's arrest record,
and will again review records of the local credit bureau and
if then believed advisable contact Dun & Bradstreet for
possible business information regarding subject.

ADMINISTRATIVE

[] advised on [] that on [] subject drove
to [] to attend the funeral of the wife of
[]

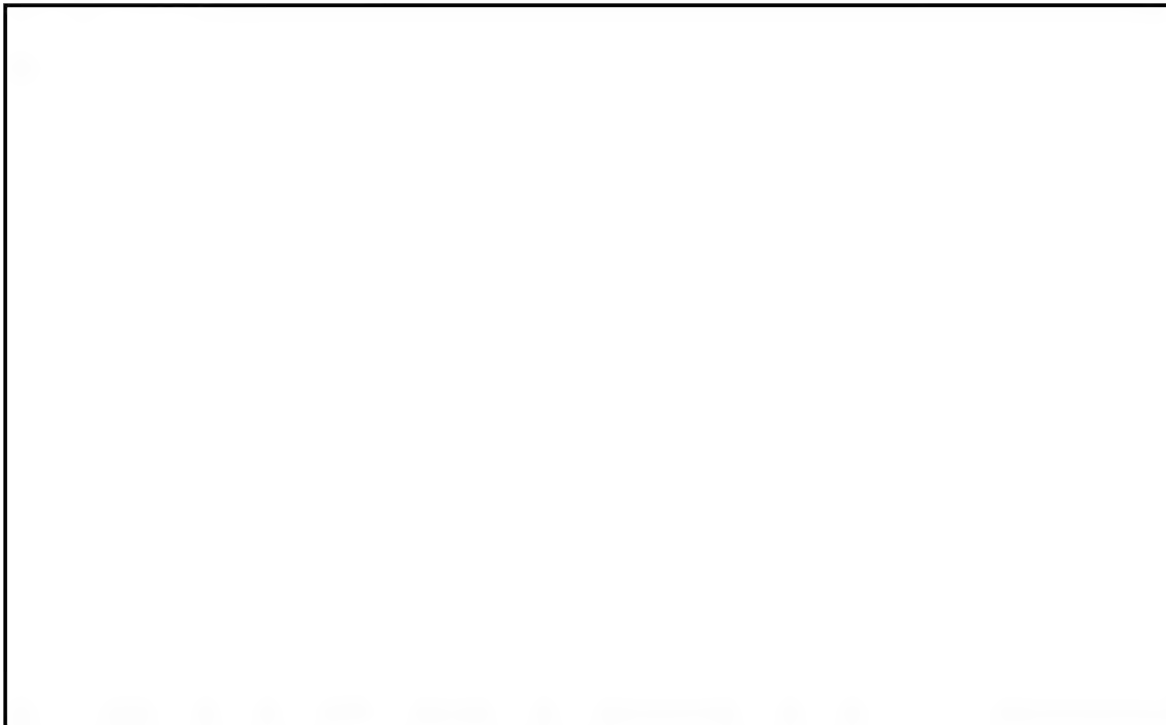
[] advised on [] that the wife of ALBERT ALBANA
died in Racine or Kenosha, Wisconsin and was buried on or
about 8/3/65. He noted that []
[]

Informant advised on [] that on [] SAM FERRARA
was at Le Distro talking with subject, but he was unable to
furnish the substance of the conversation. Informant noted
that []
[]
[]

Informant

b6
b7C
b7D

MI 92-226



The period of this report is extended to include information which was not received in sufficient time to be included in the previous report.

For the information of Kansas City, subject PETER FRANK BALISTRERI is the brother of FRANK PETER BALISTRERI, who is the head of LCN in Milwaukee. Subject is capodocina of LCN in Milwaukee.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA JAMES H. DILLON
Date: October 20, 1956

Office: MILWAUKEE

Field Office File #: ME 62-250

Bureau File #: 62-3703

Title: FUGITIVE FROM CALIFORNIA

Character: ANTI-AMERICANISM

Synopsis: Review of birth records reveals subject was born at Milwaukee, Wisconsin on 2/12/19. Subject was fined \$200 and sent to Milwaukee, Wis. on a charge of obstructing size limits at his night club. Subject was married in Kansas City, Missouri in 1940.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

ME T-6 advised on [redacted] that [redacted] FUGITIVE
CALIFORNIA lost over \$10,000 gambling at Las Vegas, Nevada

b6
b7C
b7D

[redacted]
[redacted] Informant also stated that [redacted]
[redacted]
[redacted]

ME T-2 advised on [redacted] that SA DILLON was at
[redacted] talking with subject, but the substance of the
conversation was not known.

- 1 -

MI 92-226

b6
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b7D

MI T-2 advised on [redacted] that on September 5, 1965 FRANK BALISTRERI gave a party at The Scene (formerly the Swan Theater) in honor of [redacted] who is entering the [redacted]. An estimated 500 people attended this party and among those in attendance was the subject.

The October 9, 1965 edition of "The Milwaukee Sentinel", a daily newspaper published at Milwaukee, Wisconsin, contained on Part I, page 14 a newspaper article relating to subject. This article noted that subject, licensee of Gallagher's, 329 North 3rd Street, was found guilty by a jury Friday night of obstruction of fire exits. He was fined \$250 plus \$65 court costs. It was noted subject was charged after a policeman, a city building inspector, and a fire department lieutenant on June 11 (1965) said that they found two rear exit doors at Gallagher's that were padlocked. Attorney JAMES SHELTON, who represented subject, filed a notice of appeal.

Records of the Milwaukee County Register of Deeds Office were reviewed on October 22, 1965. It was found that PETER BALISTRERI, with no middle name being listed, was born in Milwaukee, Wisconsin on September 12, 1919. His parents were listed as JOSEPH BALISTRERI, age 25, born in Italy, occupation Teamster and the mother as BLANDETTA PICCIUNO, age 21, born in Italy.

A check of records at the Milwaukee County Register of Deeds Office on October 22, 1965 failed to reveal a record of marriage for subject. In this connection a review was made on October 22, 1965 of the arrest records of the Milwaukee Police Department. It was noted under ID identification # 45354 that subject was married to [redacted] in Kansas City, Missouri on [redacted].

MI T-2 advised on [redacted] 1965 that JAMES J. JAWORSKI was [redacted] manager at The Scene, 624 North 2nd Street, Milwaukee, which was recently opened by FRANK BALISTRERI. [redacted] [redacted] informant [redacted] is currently taking care of [redacted] and that [redacted] who used to work at [redacted] is now working at The Scene.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 29, 1965

In Reply, Please Refer to

File No. **MI 62-220**

Title **PETER FRANK DALISTRILNE**

Character **ANTI-LACROITING**

Reference **Report of SA JAMES H. ELLWSTER,
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED] -P

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

WALTER BROCCA, AR

92-57

PETER FRANK BALISTRIERI, AR

92-226

FRANK PETER BALISTRIERI, AR

94-316

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant said that BROCCA was still in Milwaukee and was seeing PETER BALISTRIERI [REDACTED]

[REDACTED] he might have with FRANK BALISTRIERI.

Informant said that [REDACTED]

[REDACTED] Informant said that [REDACTED]

ACCOMPLISHMENTS

No Stats

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AR

Personal Data

1-92-57 (W. DUNN)

1-92-226 (BREWSTER)

1-94-316 (LE GRAND)

RCT:sbt

(4)

92-226-132
10 10
Brewster [Signature]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [] -P

DATE: []

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: []

Dates of Contact

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AR

94-316

PETER FRANK BALISTRIERI, AR

92-226

MARIANO MEGNA, AR

92-521

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE94-316 & 92-226

Informant said that []

[] Informant said [] was just a stooge of FRANK BALISTRIERI's in this operation.

Informant said that []

has been taking odds by phone at []

94-316 & 92-521

Informant said that he learned that FRANK BALISTRIERI did

ACCOMPLISHMENTS

No Stats

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AR 92-226-173

Personal Data

1-94-316 (LE GRAND)

1-92-226 (BREWSTER)

1-92-521 (FILE)

RCT:sbt

(4)

Brewster JAB

b6
b7C
b7D

[redacted]
attend "the wake" for MARIANO MEGNA, but appeared there alone
[redacted] This information can be used in
a report if desired, [redacted]

Informant furnished the following information to clarify any
relationships of the family of MARIANO MEGNA:

He advised that he had the following [redacted]

MARIO, who died in San Jose, California;

JOHN, who died in Chicago, and was once
City Attorney here;

JERRY, who died in Milwaukee, and was a
Doctor of Medicine at 21;

SALVATORE, who died in Tuscon. Arizona,
and was a doctor: [redacted]

[redacted]
[redacted]
Informant said that MARIANO had the following [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER **648 144 C**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Milwaukee Wisconsin	Frank Balistrieri #A-9003	Applicant July 20, 1944		
Police Department Milwaukee Wisconsin	Frank Balistrieri #A-9003	Inquiry December 4, 1961		
USM Milwaukee Wis	Frank Peter Balistrieri #00766	1-6-65	conspiring to impede the Gov't in its function to collect taxes & of income tax evasion	
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested</p> <p><i>This is not the subject of 92-226.</i></p>				
<p><i>92-226-124</i> <i>94-314-7606</i></p> <p>SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> NOV 6 1965 FBI - MILWAUKEE</p>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 648 144 C, is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height: 5'7"

Weight: 150

Hair: Brown

Eyes: Brown

Date and Place of Birth: 5-27-18

Scars & Marks: Unk.

Address: 3043 North Shepard Ave. Milwaukee, Wisconsin in 1965

Occupation: Tavern Owner

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-Bureau

J. Edgar Hoover
Director.

The following FBI record, NUMBER 648 144 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Frank Balistrieri any information or inquiry received notify Bureau Field Division Milwaukee information received February 28, 1958.			
	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION.			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date: 10/29/65

Re: PETER FRANK BALISTRIERI
AR

Furnish The Known Identification Record of the Following:

Name: PETER FRANK BALISTRIERI FBI No. 0
Other No. Milwaukee PD # 45854

Aliases: *11-2-65
Bureau
2 fls
A-9004*

Sex M	Race W	Birth Date 9/12/19	Birthplace Milwaukee, Wis.	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification Scars, marks and tattoos
*try crime
FBI # 1-004-267
" " 648-144-C
Civil
091-53458(OH) JAA
A-9004 PD this? same cd.
505-106*

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:
SAC, MILWAUKEE (92-226)

Send Copies To:

92-226-125
94-316-160
92-226

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1965	
FBI - MILWAUKEE	

Identification Division's Reply *11-5-65*

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA ALEXANDER P. LE GRAND

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT [REDACTED]

Dates of Contact

[REDACTED] by SAs LE GRAND & RICHARD C. THOMPSON

Titles and File #s on which contacted

FRANK BALISTRIERI; AR	C/A LE GRAND	94-316
PETER BALISTRIERI; AR	"	92-226
STEVE DE SALVO; AR	"	92-165
JOHN RIZZO; AR	"	92-164

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant advised [REDACTED] a middle-aged man, over 6' tall, gray hair, wearing a sweater, [REDACTED]. He at first thought the individual might have been [REDACTED] but on viewing a photo of [REDACTED] said it was not.

Informant could not understand how BALISTRIERI was able to avoid arrest at The Scene because of the number of 18-year-old girls which are allowed to stay in the cocktail section of the place. These girls pay \$1.00 admission ticket, have their wrists stamped and cannot go into the bar. BALISTRIERI will not allow any boys under the age of 21 in the place on the ground he believes that when they get a little liquor, they cause trouble which would result in arrest.

ACCOMPLISHMENTS☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

1 - 94-316 (file)
1 - 92-226 (file) APL:btg
1 - 92-165 (file) (5)
1 - 92-164 [REDACTED]

92-226-126

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1965	
FBI - MILWAUKEE	

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant stated he has not seen [REDACTED] or [REDACTED]
[REDACTED] around [REDACTED] He stated that
[REDACTED], STEVE DE SALVO
and JOHN [REDACTED] were at The Scene [REDACTED]
[REDACTED] but [REDACTED] neither of them has been
seen by the informant.

✓ R1270

Informant advised that BALISTRERI has just
obtained a health permit so the ground is now completely
clear for him to open another place at 327 W. Wells Street.

[REDACTED]

Informant stated he has heard nothing further
about the enterprise BALISTRERI was interested in in
Illinois nor of any other business enterprise, but thinks
that the following matter might be worthy of some consideration:

b6
b7C
b7D

[REDACTED]

BALISTRERI had a bartender by the name of BENNIE LNU who worked for him at Gallagher's and died of a heart attack [REDACTED]. This [REDACTED] is now running some sort of business and FRANK BALISTRERI is supposed to be helping [REDACTED] the business. [REDACTED]

[REDACTED] He states any time BALISTRERI helps any one, he always has a share in the business.

Informant stated that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-226)-P

FROM : SA ALEXANDER P. LE GRAND

SUBJECT: PETER FRANK BALISTRIERI
AR

DATE: 11/30/65

On 11/5/65 SA ALEXANDER P. LE GRAND obtained the following information from the records of the Incorporation Register of Deeds Office, Milwaukee County Building:

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b7C

Volume 255, page 1596 contains the articles of incorporation for Bals, Inc., which was incorporated by JOSEPH BALISTRIERI and MARY BALISTRIERI of 1634 North Jackson, Milwaukee, Wisconsin, on 6/24/65. The corporation is authorized to do business in any manner legal in the State of Wisconsin. It was authorized to issue 1,250 shares of common no par value stock. The registered officer and agent of the corporation is JOSEPH BALISTRIERI, 1634 North Jackson, Milwaukee. The form is notarized by G. PIANO on 6/24/65.

It was noted that information already reported, which was obtained from the License Bureau, City of Milwaukee by SA LE GRAND, shows that the President of Bals, Inc. is PETER BALISTRIERI, Vice President, MARY BALISTRIERI and the Secretary-Treasurer is JOSEPH BALISTRIERI. It is noted that this [redacted]

[redacted] and is not to be confused with [redacted]

1-92-226

1-94-316

APL:sbt

(2)

92-226-127

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1965	
FBI - MILWAUKEE	

[Signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC (92-422)-P

12/2/65

SA ALEXANDER P. LE GRAND

JOSEPH BALISTRIERI, aka
AR

b6
b7C
b7D

On 11/4/65 [redacted] advised SA ALEXANDER P. LE GRAND that an application had been made on 8/16/65 to the Public Service Commission for authority to transfer from the Balistrieri Brothers Milwaukee Vender Co. public service license LC4058 to [redacted] Wisconsin. This transfer was approved on 10/4/65 and on 10/22/65 [redacted] Attorney for [redacted] asked for a change of the Public Service License to change the truck coverage under the license from Dump trucks to flat-bed trucks, which could be used for the transportation of construction materials on behalf of the Lee-An Trucking Company, 1634 North Jackson Street, Milwaukee.

[redacted] stated that the Milwaukee ^{Carrier} Vender Co., according to the Public Service records, was operated by JOSEPH BALISTRIERI and FRANK BALISTRIERI.

A Public Service license issued to [redacted] was number [redacted].

On 11/5/65 SA LE GRAND obtained the following information from the Milwaukee Association of Commerce Credit Bureau:

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b7C

[redacted] residence [redacted] Wisconsin, on [redacted] /65 stated he owned his residence for [redacted] years and had [redacted] for [redacted] year. He was formerly employed as [redacted] for the [redacted] [redacted] was born on [redacted] and is married and has [redacted] and [redacted] was employed with [redacted] since [redacted] as [redacted] earning [redacted] per week.

The credit report had been made on 9/17/65 for the benefit of a western oil fuel company.

1-92-422

1-94-316

1-92-226

APL:sbt

(3)

92-422-128
[redacted]
[signature]

NI 92-422

It is noted that the FRANK BALISTRIERI mentioned as being connected with JOSEPH BALISTRIERI is not FRANK PETER BALISTRIERI, but is his uncle, FRANK BALISTRIERI, who currently resides in San Diego, California.

On 11/5/65 SA LE GRAND made a check of the records of the clerk of Circuit Court of Milwaukee County and found there was currently pending action against Balistrieri Brothers, operating as the Milwaukee Vender Co., who are defendants in an action for the recovery of rent in the amount of \$7,293.50 due as of 1/31/63 to the Badger Construction Company - plaintiff, 328 North Broadway, Milwaukee, Wis. This rent action appeared to have been for rental of lands used by the Milwaukee Cinder Co., which was operated by JOSEPH and FRANK BALISTRIERI. Attorney for the defendant, JOSEPH BALISTRIERI, is [redacted] whom it is noted has been serving as attorney for FRANK PETER BALISTRIERI in many civil matters. The attorney for the Badger Construction Co. is [redacted] and a pre-trial conference had been set for 4 PM on 11/10/65 in Room 513 of the Milwaukee County Courthouse.

The file in this case is contained in docket # 332-921.

From the above, it would appear that the Milwaukee Cinder Co. has discontinued business and has perhaps disposed of its trucking permit to the [redacted] who are operating as the Lee-An Trucking Co.

One matter which may be inconsistent and indicate an interest to the BALISTRIERIs in the Lee-An Trucking Co. is the fact that the address of Lee-Ann trucking Co. has been given by [redacted] as being 1634 North Jackson Street, Milwaukee, which is the residence of PETER BALISTRIERI, [redacted]

LEAD

AT MILWAUKEE, WISCONSIN

Will interview [redacted] and [redacted]
[redacted] for information regarding [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

Title and date on which contacted

AUGUST V. MANIACI; AR

94-318

PETER FRANK BALISTRIERI; AR

92-226

JOHN J. AIELLO; AR

92-227

LCN, AR-CONSPIRACY

92-262

92-515 (c/a Agent)

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

MI 94-318

Informant said that [REDACTED] of AUGUST MANIACI and [REDACTED] and a reception was held at Alioto's Restaurant on Highway 100 on the afternoon of [REDACTED]/65. Informant said that PETER BALISTRIERI attended the [REDACTED] but FRANK did not show up. Informant said that AUGUST MANIACI was naturally there. JOHN AIELLO was also present as were [REDACTED] SAM CEFALU. Informant said that [REDACTED] and [REDACTED] attended the [REDACTED]. The above may be set out in a report if desired, but the following should be used only on administrative pages.

ACCOMPLISHMENTS NO STATS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

1 - 94-318 (FILE)
 ① - 92-226 (BREWSTER)
 1 - 92-227 [REDACTED]
 1 - 92-262 (LE GRAND)
 RCT:duz (5)

92-226-129
 in
 Brewster [Signature]

[redacted]

[redacted]

The following may be set out in a report if desired:

Informant said that the [redacted]
is an employee of the [redacted] His
father is the [redacted]

92-515 (This information already set out in report)

Informant stated that [redacted]

[redacted]

[redacted] Informant said that he
couldn't really furnish any description [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-226)

DATE: 12/14/65

FROM : SE [REDACTED]

b6
b7C

SUBJECT: PETER F. BALISTRIERI
AR

The following investigation was conducted by the writer on 12/13/65:

CREDIT

b6
b7C

The files of the Credit Bureau, Milwaukee Association of Commerce, 611 N. Broadway contain a file for Peter F. [REDACTED] Balistrieri who have been known to the CB since 8/41. The file contained a written report dated 3-31-65 with re-check done on 11-10-65 with notation information obtained from [REDACTED] Peter at this time was listed as being employed at Gallagers Steak House and the "Senic" for self, was 45 years of age, and maintained bank account at First Wisconsin National Bank. There have been many judgments the past 5 years a very few listed as satisfied as well as many accounts in collection. His credit is un-satisfactory. One of very recent inquiries was the American City Bank. As of 11/10/65, his residence was listed as 1640 North Jackson Street, Milwaukee, Wis.

(1)
GRB

92-226-130

SEARCHED	INDEXED
SERIALIZED <i>lu</i>	FILED <i>lu</i>
DEC 14 1965	
FBI - MILWAUKEE	

Drewste JAB



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Milwaukee, Wisconsin
December 20, 1965

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA JAMES H. BREWSTER, Milwaukee, dated
and captioned as above:

MI T-2 is

MI T-8 is

b6
b7C
b7D

JHB/jah
(3)

281B

92-226-131

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/20/65	INVESTIGATIVE PERIOD 11/1-12/15/65
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER, Milwaukee 10/29/65

- P -

ENCLOSURES


To BUREAU (2):

2 copies of an LHM characterizing informants used in this report.

INFORMANTSMI T-2 is who furnished information to SA RICHARD C. THOMPSON

b7D

This case has been pending over one year.
It has not been pending prosecution over six months.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-5783) (Encl.-2) (RM) 1-USA, Milwaukee 2-Milwaukee (92-226)		<i>92-226-132</i>			
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-226

MI T-8 is [redacted] who furnished information to SA ALEXANDER P.
LE GRAND

b7D

L E A D S

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

1. Will conduct complete check of credit bureau records for all information regarding this Subject including persons with whom he has done business and any efforts to collect money from Subject.

2. Will contact Dun & Bradstreet for possible business information regarding Subject.

3. Will interview, if believed advisable [redacted]
[redacted] if it
is believed after investigation [redacted] should be interviewed.
It is noted [redacted]
[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER
Date: 12/20/65

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Investigation has been made concerning the business activities of Subject. Credit bureau records have been reviewed and arrest records of the Milwaukee PD concerning Subject have been reviewed.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

SA ALEXANDER P. LE GRAND was contacted on November 4, 1965 by [redacted]

[redacted] who advised that an application was made on August 16, 1965, to the Public Service Commission for authority to transfer from the Balistrieri Brothers Milwaukee Cinder Co., Public Service license #LC4058 to [redacted]

[redacted] This transfer, according to [redacted] was approved on October 4, 1965, and on October 22, 1965, [redacted]

[redacted] Attorney for [redacted] asked for a change of the Public Service license to change the truck coverage under the license from dump trucks to flat bed trucks, which could be used for the transportation of construction materials on behalf of the Lee-An Trucking Co., 1634 N. Jackson Street, Milwaukee.

[redacted] stated the Milwaukee Cinder Co., according to the Public Service records, was operated by JOSEPH BALISTRIERI and FRANK BALISTRIERI. He noted that Public Service license [redacted] was issued to [redacted]

b6
b7C
b7D

MI 92-226

On November 5, 1965, SA LE GRAND made a check of the records of the Clerk of Circuit Court, Milwaukee County, and found there was currently pending action against BALISTRERI Brothers, who are defendants in an action for the recovery of rent in the amount of \$7,263.50 due as of January 31, 1963, to the Badger Construction Co., 323 North Broadway, Milwaukee, Wisconsin. This file is contained in docket #332-921.

It is noted it appears from the above transactions, the Milwaukee Cinder Co. has discontinued business and has possibly disposed of its trucking permit to [redacted] who are operating as the Lee-An Trucking Co. It is noted, however, the address of the Lee-An Trucking Co., 1634 N. Jackson St., Milwaukee, Wisconsin is the address of Subject, PETER FRANK BALISTRERI. [redacted]

b6
b7C

On November 5, 1965, SA LE GRAND reviewed the records of the Incorporation Register at the Milwaukee County Register of Deeds Office, and it was found on Page 1666, of Volume 265, the articles of incorporation for Bais Inc., which was incorporated by JOSEPH BALISTRERI and MARY BALISTRERI, 1634 N. Jackson, Milwaukee, on June 24, 1965. The corporation is authorized to do business in any manner legal in the State of Wisconsin. It was authorized to issue one thousand, two hundred-fifty shares of common no par value stock. The registered officer and agent of the corporation is JOSEPH BALISTRERI, 1634 North Jackson Street, Milwaukee. It is noted that Subject, PETER FRANK BALISTRERI is president of Bais Inc. The JOSEPH BALISTRERI, acting as the registered officer and agent of Bais Inc., is [redacted] of PETER FRANK BALISTRERI.

b6
b7C

MI T-2 advised on [redacted] 1965, that Subject, PETER FRANK BALISTRERI attended the [redacted] for the [redacted] of [redacted] which was held at Alioto's Restaurant, Highway 100 on the [redacted] 1965.

b6
b7C
b7D

MI T-3 advised on [redacted] 1965, that although the scene is ostensibly operated by Subject [redacted] there could be no question whatsoever that FRANK PETER BALISTRERI is the boss. [redacted]

[redacted] and then FRANK PETER BALISTRERI sent [redacted] to [redacted] does work at the scene.

SE [] reviewed the files of the Credit Bureau, Milwaukee Association of Commerce, on December 13, 1965, and it was noted that the files contain a record for PETER F. [] BALISTRIERI who have been known to the Credit Bureau since August, 1941. The file contained a written report dated March 31, 1965, with re-check done on November 10, 1965, with notation information obtained from [] PETER, at this time, was listed as being employed at Gallagher's Steak House and "The Scenic" for self, was 45 years of age and maintained a bank account at the First Wisconsin National Bank. It was noted there have been many judgments in the past five years, a few listed as satisfied as well as many accounts in collection. His credit record is unsatisfactory.

One of the recent inquiries concerning Subject was the American City Bank. As of November 10, 1965, Subject's residence was listed as 1640 N. Jackson St. in the Credit Bureau files.

The records of the Milwaukee Police Department were again reviewed in the Bureau of Identification and in the records room on December 8, 1965 by SA JAMES H. BREWSTER. It is noted Subject, PETER FRANK BALISTRIERI, has Milwaukee Police Department number 45854, and bartender application number A9004. He was described as a white, male, born at Milwaukee, Wisconsin, September 12, 1919. His parents, according to police records are JOSEPH BALISTRIERI, born in Italy and his mother DENEDETTA, nee PITTIURRO. He had relatives listed as a brother FRANK and sisters []. The records show he married [] at Kansas City, Kansas, [] 1940 and he has children named []. He has Social Security Number 392-01-3077, and was classified 4-F during World War II. Arrest record indicates that he was arrested July 11, 1945 on a charge of inmate of a gambling house with the charge being dismissed. He was arrested on July 16, 1945 on a charge of leasing a building for gaming purposes and this charge was dismissed on August 24, 1945. He was also arrested on October 29, 1947 on a charge of assault and battery and this charge was dismissed that same date. He was arrested February 26, 1962 on a charge of making a U-turn and paid a fine of \$10. He was arrested May 16, 1964 on a charge of selling malt beverage to a minor and this charge was dismissed. He was arrested June 12, 1965, on a charge of obstruction of fire exits and after a jury trial was found guilty on October 8, 1965 and was fined \$250.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 20, 1965

***In Reply, Please Refer to
File No.***

Title **PETER FRANK DALISTRICH**

Character **ANTI-HACKETTING**

Reference Report of SA JAMES H. BREWSTER,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7DFROM : SA **ALEXANDER P. LE GRAND C.**☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

by SAS [REDACTED]

& **ALEXANDER P. LE GRAND**

Titles and File #s on which contacted

PETER BALISTRIERI**92-226**

Purpose and results of contact

☒ **NEGATIVE**
☐ **POSITIVE**On 12/20/65 the following information was obtained
from the Identification Division, Milwaukee PD:

The following is his description:

ACCOMPLISHMENTS NO STATS

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Coverage

Personal Data

1-92-226 file

92-226-133

SEARCHED.....	INDEXED.....
SERIALIZED 1/2	FILED.....
DEC 21 1965	
FBI - MILWAUKEE	

Brewster JAB

SAC, KANSAS CITY

12/27/65

SAC, MILWAUKEE (92-226)

PETER FRANK BALISTRIERI
AR

Informants have advised that PETER BALISTRIERI, capo de cino of the Milwaukee family of LCN, recently acquired a new Cadillac automobile, black over white, hardtop in Kansas City, Mo. This car has been observed and bears a temporary transfer license in the rear window, Missouri number NE 7294.

One informant believes that the car may have been purchased [redacted] controls a car leasing operation in the Kansas City area.

b7D

LEAD

KANSAS CITY

At Kansas City:

Will determine origin of Cadillac hardtop, black over white in color, bearing temporary Missouri license NE 7294, and method of purchase employed by PETER BALISTRIERI in acquiring this car.

2 - Kansas City (RM)
2 - Milwaukee

[redacted]

APL:MEK
(4)

[Handwritten signature]

92-226-134

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC Milwaukee [REDACTED]

DATE: [REDACTED]

FROM : SA ALEXANDER P. LEGRAND

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
HARRY DI ANGELO	92-450
FRANK BALISTRIERI	94-316
PETER BALISTRIERI	92-226
CRIMINAL INFLUENCE IN LOCAL 200, Teamsters Union	92-
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<p>Informant advised that on 12/4/65 a Christmas party was held by the Teamsters Union at FRANK BALISTRIERI's Scene Restaurant which was attended by District Attorney [REDACTED] four local judges and a couple of aldermen. About 200 people from the Teamsters Union were there.</p> <p>In the course of this Party for the Teamsters, FRANK BALISTRIERI stated he would like to get a loan from the Teamsters Union to participate in a hotel building venture being promoted by [REDACTED] the Equitable Investment and Development Corporation. [REDACTED]</p> <p>However, informant stated [REDACTED] was also at the Teamsters party.</p>	
ACCOMPLISHMENTS	

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same
Personal Data No Stats 1- 92-450 (File) 1-94-316 (File) 1-92-226 (File)		

1-92- Teamsters Union Local 200, criminal influence in, (File)

APL:MEK (5)

92-226-135
[Handwritten initials and signature]

[redacted]

b6
b7C
b7D

Informant advised that FRANK BALISTRERI has [redacted]
[redacted] borrowed money from and was associated in business
ventures [redacted] of Local 200 of the
Teamsters Union. [redacted]
[redacted]

(Records at the County Clerk's Office show a mortgage
dated 10/25/65 on FRANK BALISTRERI's home for \$10,000 [redacted]
[redacted])

b6
b7C

Informant thought that [redacted]
[redacted]

b7D

[redacted] and LUTONIC BRINZI were also at
the Teamsters Party.

b6
b7C

Informant advised that [redacted]
[redacted]

b7D

Informant advised the Le Bistro A-Co-Co is closed
on Mondays and Tuesdays of the week because of poor
business, and the scene is also losing money.

Informant advised that [redacted]
[redacted]

He advised that PETE BALISTRERI is currently driving
a new white Cadillac automobile which he is believed to have
bought in Kansas City, Mo. Informant thinks that [redacted]
[redacted]
[redacted]

The 1965 Cadillac, white in color, referred to
by the informant has been observed by SA LE GRAND behind
PETE BALISTRERI's home, 1634 N. Jackson and was also
observed driven by PETE at the [redacted] held [redacted] '65.
The car had no Vis. license plates but had in its rear window
a temporary Mo. license plate, NE 7294. This CADILLAC is a
black over white hardtop.

b6
b7C

b6
b7C
b7D

UNITED STATES GOVERNMENT MEMORANDUM

TO: SAC, MILWAUKEE [REDACTED]

DATE: [REDACTED]

FROM: SA ALEXANDER P. LEGRAND

SUBJECT: [REDACTED]

Informant advised [REDACTED]
[REDACTED] the wedding reception [REDACTED]

[REDACTED] at the Eagles Club, Milwaukee, attended by seven or eight hundred people, of whom about 150 were from out of town. Both NICK FUCARINO and JAMES SCHIAVO of Madison are members of LCN.

1-92-84 (John Alioto)
1-92-226 (PETER BALISTRIERI)
1-92-227 (JOHN AIELLO)
1-92-165 (Steve De Salvo)
1-92-361 (Sam Ferarra)
1-92-364 (Vito Aiello)
1-[REDACTED]
1-92-416 (Joe Aiello)
1-92-419 (Charles Zarcone)
1-92-420 (Mike Mineo)
1-[REDACTED]
1-92-423 (Joseph Spero)
1-92-426 (Joseph Caminiti)
1-92-428 (Mike Albano)
1-92-429 (Santo Marino)
1-92-430 (Joe Gumina)
1-92-433 (Vito Seidita)
1-[REDACTED]
1-92-450 (Harry De Angelo)
1-92-460 (Nick Fucarino)
1-92-468 (Sam Dentice)
1-[REDACTED]
1-94-316 (Frank Balistrieri)
1-94-318 (Augie Maniaci)
1-165-45 (Tony Petrolle)
1- (Milw. Phil Alderisio)

INDEX: [REDACTED]

APL: MEK
(27) mek

92-326-136

12/28/65
Milwaukee
F B I

RB

[REDACTED]

The following individuals were attendants to the bride and groom at the wedding, which occurred earlier that day at St. Catherine's Church. 52nd and Center. Milwaukee:

[REDACTED]

[REDACTED]

[REDACTED]

The night before, a party had been held for the wedding party in the Mayfair Motel.

About [REDACTED] at the wedding reception, Milwaukee Phil Alderisio, wearing colored glasses, entered and gave the wedded couple an envelope. briefly paid his respects to NICK FUCARINO and [REDACTED]

[REDACTED]

[REDACTED] ALDERISIO was not seen thereafter, and he did not make his presence generally known.

The following persons known to the informant were observed by him at the reception. This list does not include numerous others known to the informant who were not considered of any significance:

Frank Balistrieri
Peter Balistrieri
Milwaukee Phil Alderisio, brief appearance,
not generally known
Mike Albano
Joseph Caminiti. Teamsters Local 257
[REDACTED]
Vito Aiello
John Aiello
Sam Ferarra
Santo Marino
Mike Mineo
Augie Maniaci
Vito Seidita
Charles Zarccone
Joe Gumina
John Alioto
Nick Fucarino
[REDACTED]
Joe Aiello, Madison

[REDACTED]

b6
b7C
b7D

[REDACTED]

Harry De Angelo
Tony Petrolle
Steve De Salvo
Sam Dentice
Joseph Spero

[REDACTED]

And many others, including about 150 people from
out of town.

SAC, MILWAUKEE (92-226)

12/29/65

SAC, KANSAS CITY (92-1575) RUC

PETER FRANK BALISTRIERI
AR

Re report SA JAMES H. BREWSTER 10/29/65 at
Milwaukee.

Enclosed herewith are 8 copies of insert
reflecting investigation concerning subject's marriage
in Kansas City, Mo.

On 12/28/65, birth records were checked by [redacted]
[redacted] Clerk, Bureau of Vital Statistics, Kansas
City, Mo. [redacted] stated she could locate no record
concerning the birth of [redacted] under the above
spelling or variations of this spelling during the year
[redacted] was age [redacted] at the time of
[redacted] marriage in [redacted] 1941.

b6
b7c

Records of the Kansas City, Mo. PD were checked
by SA GEORGE F. LUECKENHOFF on 11/29/65 and no record
could be located concerning subject or [redacted]

For the information of the Milwaukee Division,
background information concerning the [redacted]
in Kansas City was contained in a memorandum dated 5/14/63
entitled "Criminal Intelligence Program, Kansas City Division,"
which memorandum was prepared by SA GEORGE F. LUECKENHOFF.
Copies of this memorandum were forwarded to the Milwaukee
Division on 5/31/63. This memorandum reflects information
concerning [redacted]

②-Milwaukee (Enc. 8)
1-Kansas City

GFL:ssc
(3)

92-226-137

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

[Handwritten signature]

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC [REDACTED]

FROM: SA RICHARD C. THOMPSON

SUBJECT: [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

Re [REDACTED] Wedding, Milwaukee, Wisconsin,
December 6, 1965.

On [REDACTED] [REDACTED] advised SAs ALEXANDER P. LE GRAND
and RICHARD C. THOMPSON that [REDACTED]
[REDACTED] were married at St. Catherine's Church at noon

Copies:

1 - 92-262 (File)
1 - 92-460 (File)
1 - 92-555 (MC MILLEN)
1 - 92-428 (File)
1 - 92-84 (File)
1 - 92-227 [REDACTED]
1 - 92-364 (File)
1 - 94-316 (File)
1 - 92-226 (BREWSTER)
1 - 92-426 (File)
1 - 92-450 (File)
1 - 92-362 [REDACTED]
1 - 92-473 (BREWSTER)
1 - 92-165 (File)
1 - 92-427 (File)
1 - 92-361 (File)
1 - 92-486 [REDACTED]
1 - 92-430 (File)
1 - 92-371 (File)
1 - 92-429 (File)
1 - 92-432 (File)
1 - 92-431 (File)
1 - 92-438 (File)
1 - 92-433 (File)
1 - 92-423 (File)
1 - 92-419 (File)
1 - 92-515 (File)

1 - 92-318 (File)
1 - 92-316 (File)
1 - 162-49 (File)
1 - 92-164 (File)
1 - 165-45 (File)
1 - 92-511 (File)
1 - 92-466 (File)
1 - 165-11 (File)
1 - 92-303 (File)
1 - 92-468 (File)
1 - 92-367 (File)
1 - 92-461 (File)
1 - 92-507 (BREWSTER)
1 - 92-415 (MC MILLEN)
1 - 92-416 (MC MILLEN)
1 - 92-437 (MC MILLEN)
1 - 92-594 (MC MILLEN)
1 - 92-472 (MC MILLEN)
1 - 92-582 (MC MILLEN)
1 - 92-505 (W. DUNN)
1 - 92-(UNSUB. [REDACTED]) (LNU), AR)
1 - 92-[REDACTED] AR)

b6
b7C

Note: FD-71 already submitted on
last two cases, above, but
file numbers not now
available

Office Memo #3

RCT:rab

(52)

92-226-138

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1965	
FBI - MILWAUKEE	

Brewster

b6
b7C
b7D

[redacted]
on 12/6/65, and that a breakfast was given thereafter at Alioto's Restaurant on Highway 100. Then, in the evening, beginning at 6:00 PM, a reception took place at the Eagles Club with between 800 and 1000 guests in attendance. The festivities lasted until midnight.

Informant said that the following were [redacted]
[redacted]

Informant did not know [redacted]
[redacted]

tion:

Informant stated that the following attended the recep-

[redacted] persons: NICK FUCARINO
MIKE ALBANO
JOHN ALIOTO
JOHN AIELLO
VITO AIELLO
FRANK PETER BALISTRIERI
PETER FRANK BALISTRIERI
JOSEPH CAMINITI
HARRY DE ANGELO
CARLO DI MAGGIO
JEROME DI MAGGIO
STEVE DE SALVO
[redacted]
SAM FERRARA
DOMINIC GULLO
JOSEPH GUMINA
FRANK LA GALBO
SANTO MARINO
JOHN PERNICE
JOSEPH RIZZO
SALVATORE SEIDITA
VITO SEIDITA
JOSEPH SPERO
CHAS. ZARCONE

[REDACTED]
[REDACTED]
ANTHONY THOMAS MACHI
[REDACTED]

AUGUST MANIACI
[REDACTED]

LOUIS FAZIO
[REDACTED]

SALVATORE DENTICE
[REDACTED]

NICK COLLURA

Informant said there were many more there, but the above were those of possible interest to the FBI.

[REDACTED] Persons: ALBERT ALBANA
WILLIAM COVELLI
DOMINIC PRINCIPE
JOHN CHARLES RIZZO

[REDACTED] Persons: [REDACTED]
CARLO CAPUTO
JOSEPH AIELLO
[REDACTED]

JAMES CARUSO
[REDACTED]

[REDACTED] PHIL CANDELLA
[REDACTED] Persons: [REDACTED]

[REDACTED] Persons: JOSEPH ZITO
FRANK BUSCEMI
[REDACTED]

CHARLES VINCE
[REDACTED]
[REDACTED]

The information set out above may be used in details of a report, if desired.

The following information should not be set out in details of a report [REDACTED]
it may be stated on administrative pages:

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA

RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		
[REDACTED]	and [REDACTED]	by SAs ALEXANDER P. LeGRAND AND RICHARD C. THOMPSON
Titles and File #s on which contacted		
FRANK PETER DALISTRINE; AR	04-316	
LCN; AR - CONSPIRACY	92-262	
PETER FRANK DALISTRIERI; AR	92-226	
[REDACTED]	92-427	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
[REDACTED]		
[REDACTED]		
NONE OF THE ABOVE SHOULD BE DISCUSSED OR INCLUDED IN ANY REPORT.		
No Stat		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		

1 cc 94-316

92-262

92-226 (BREWSTER)

92-427 (F110)

RCT:EF
(5)

92-226-139
 ✓ LK
 Brewster JLB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [] -P

DATE: []

b6
b7C
b7D

FROM : SA RICHARD C. THOMPSON

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: []

Dates of Contact

Titles and File #s on which contacted

LCN, AR - CONSPIRACY

92-262

MIKE ALBANO, AR

92-423

PETER FRANK BALISTRERI, AR

92-226

Purpose and results of contact

☐ NEGATIVE☐ POSITIVEThe following information should not be discussed []
or set out in the details of a report:

The following may be used in a report if desired:

Informant said that PETER BALISTRERI has a new white Cadillac with a black top and temporary Missouri license, and it is believed he bought this car from Kansas City.

ACCOMPLISHMENTS

(No Stats)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

92-226-140

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

AKB

1-92-262 (File)

1-92-423 (File)

1-92-226 (File)

RCT:sbt

(4)

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED] by SAS RICHARD C. THOMPSON and ALEXANDER P. LE GRAND	
Titles and File #s on which contacted	
PETER FRANK BALISTRIERI, AR	92-226
SALVATORE SEIDITA AR	92-438
[REDACTED]	165-11
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
<u>92-226</u> Informant said that PETE BALISTRIERI had been to Kansas City over the Thanksgiving holiday to pick up [REDACTED] and to get a new car.	
<u>92-438</u> Informant said [REDACTED]	
<u>165-11</u> Informant said there was a party at Fazio's Restaurant	
- NO STATS	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data	Coverage AR 92-226-141 [Handwritten initials]

1 - 92-226 (File)
 1 - 92-438 (File)
 1 - 165-11 (File)
 RCT:MEK (4)

b6
b7C
b7D

[redacted]
on [redacted] for [redacted] Informant said this was to
celebrate [redacted] and return to normal
life.

FD-209 (Rev. 2-1-63)
Optional Form No. 10
UNITED STATES GOVERNMENT
MEMORANDUM

TO:

SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM:

SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact: [REDACTED]

Titles and Files on which contacted

FRANK PETER BALISTRIERI, AR
NICK GENTILE
STEVE DE SALVO
JOE SPERO
MIKE ALBANO

[REDACTED]
PETER BALISTRIERI, AR
HARRY DE ANGELO
TONY MACHI
WALTER BROCCA

[REDACTED]
JOHN AIELLO

(Con't page 1a)

94-316 (c/a [REDACTED])
92-320 (File) [REDACTED]
92-165 (c/a [REDACTED])
92-423 (c/a W. DUNN)
92-428 (c/a W. DUNN)
92-473 (c/a BREWSTER)
92-226 (c/a BREWSTER)
92-450 (c/a [REDACTED])
92-511 (File)
92-57 (c/a [REDACTED])
92-228 (File)
92-227 (c/a [REDACTED])

Purpose and results of contact

NEGATIVE

X POSITIVE

Informant advised that [REDACTED]

[REDACTED] Informant

ACCOMPLISHMENTS No Stats

Rating: Excellent

Coverage: AR

1 - 94-316 (c/a [REDACTED])

1 - 92-320 (File)

1 - 92-165 (c/a [REDACTED])

1 - 92-423 (c/a W. DUNN)

1 - 92-511 (File)

1 - 92-228 (File)

CNR:ces (21)

1 - 92-428 (c/a W. DUNN)

1 - 92-473 (c/a BREWSTER)

① - 92-226 (c/a BREWSTER)

1 - 92-450 (c/a [REDACTED])

1 - 92-57 (c/a [REDACTED])

1 - 92-227)

(cont' next pag

92-226-142

*See
R/S 2/23
Sweep*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1966	
FBI - MILWAUKEE	

Brewster

[REDACTED]

b6
b7C
b7D

LOUIS FAZIO
ANTHONY THOMAS MACHI
VINCENT MANIACI
TONY BASILE
[REDACTED]

CRIMINAL INFLUENCE IN
TEAMSTER'S LOCAL 200
ALBERT ALBANA
DOMINIC PRINCIPE

92-303 (c/a BREWSTER)
92-511 (File)
92-330 (c/a [REDACTED])
92-588 (c/a [REDACTED])
92-515 (c/a [REDACTED])

92-171 (c/a [REDACTED])
92-316 (c/a SHUMWAY)
92-318 (c/a [REDACTED])

1 - 92-303 (BREWSTER)
1 - 92-511 (File)
1 - 92-330 [REDACTED]
1 - 92-588 [REDACTED]
1 - 92-515 [REDACTED]
1 - 92-171 [REDACTED]
1 - 92-316 (SHUMWAY)
1 - 92-318 [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] did not know [REDACTED]
[REDACTED]

94-316 and other 92 and 94 subjects

On the evening of 12/24/65 FRANK BALISTRIERI had a Christmas get-together party with a group of his associates at Fazio's Restaurant and Bar on Jackson Street, Milwaukee. The informant advised [REDACTED] identified the following [REDACTED] family members (LCN) as being present: STEVE DE SALVO, JOE SPERO, MIKE ALBANO, [REDACTED] PETER BALISTRIERI, HARRY DE ANGELO.

[REDACTED] family members (non -LCNers) who were present were LOUIS FAZIO and ANGELO FAZIO. The PETROLLE brothers also known by the surname MACHI, TOM and ANDREW (or TONY).

Informant said the party at Fazio's was a fancy dinner of seafood delicacies, etc.

[REDACTED]

NOTE. None of the above information [REDACTED]
[REDACTED] should appear in the details of a report and should be handled administratively [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Above information should not be in details of any communication
for dissemination. Handle administratively [REDACTED]
[REDACTED]

92-330

[REDACTED]

Informant advised as follows:

VINCENT MANIACI and NICK GENTILE, both of Milwaukee, have a
lease on a bar and dining room on College Avenue in Appleton,
Wisconsin. They do not have a liquor license [REDACTED]
[REDACTED]
[REDACTED]

Regarding [REDACTED]
[REDACTED]

[REDACTED]

Informant does not believe that the business venture in Appleton, Wisconsin would involve FRANK BALISTRERI, head of the Italian family of Milwaukee. [REDACTED]

[REDACTED]

- - - - -

[REDACTED]

92-588

[REDACTED] TONY BASILE, Rockford, Illinois [REDACTED] informant identified as the individual [REDACTED] as an LCN member in Rockford, Illinois. Informant said that [REDACTED]

[REDACTED]

92-515

RE: [REDACTED] informant advised that [REDACTED] was an LCN member [REDACTED] went to [REDACTED]

[REDACTED]

[REDACTED] Informant did not know what this

[redacted]
[redacted]
[redacted] informant will try to obtain further information
as to the identity of [redacted]

Regarding the interest of the man in [redacted]
[redacted] this has not materialized.

[redacted] works for [redacted] and lives [redacted]
[redacted]

92-171

RE: Whether any funds from the Welfare fund of Teamsters
Local [redacted] in Milwaukee being obtained by FRANK BALISTRIERI,
informant advised as follows:

FRANK BALISTRIERI has been known to borrow from [redacted]
Teamsters Local [redacted] and BALISTRIERI are friends and at one
time [redacted]

Informant could not positively state as to [redacted]
[redacted]

92-316

Informant advised that [redacted] ALBERT ALBANA at the [redacted]
[redacted] in Milwaukee at [redacted]
[redacted] ALBANA
was with WILLIAM COVELLI and DOMENIC PRINCIPE [redacted]

b6
b7C
b7D

[REDACTED]

92-318

[REDACTED]

[REDACTED]

In the above information, there should be no dissemination
outside the Bureau [REDACTED]

[REDACTED]

DIRECTOR, FBI (92-5783)

2/24/66

SAC, MILWAUKEE (92-226) P


PETER FRANK BALISTRERI,
AR
OO: Milwaukee

In order to complete data necessary for ADP, the Bureau is advised:

Nicknames or Aliases:	Subject has no known nicknames or aliases.
Complexion:	Medium to Dark
Areas of Activity:	Subject is active at Milwaukee, Wisconsin and is known to occasionally visit Chicago, Ill. and Kansas City, Mo.

2 - Bureau (RM)
1 - Milwaukee

JHB:MEK
(3)



92-226-143

Milwaukee, Wisconsin

February 28, 1966

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA JAMES H. BREWSTER at Milwaukee,
dated and captioned as above:

MI T-2 is [REDACTED]

MI T-5 is [REDACTED]
[REDACTED]

b6
b7C
b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

2 - Bureau
1 - MI 92-226

JHB:btg
(3)

92-226-144

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/66	INVESTIGATIVE PERIOD 11/3/65 - 2/21/66
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY btr
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA JAMES H. BREWSTER, Milwaukee, 12/20/65.
 Milwaukee letter to Kansas City, 12/27/65.
 Kansas City letter to Milwaukee, 12/29/65.

- P -

ENCLOSURES:

TO BUREAU:

Original and one copy of LHM characterizing informants
 used in this report.

INFORMANTS:

b7D

MI T-2 is [redacted] contacted by SAs ALEXANDER P. LE
 GRAND and RICHARD C. THOMPSON.

Pending over one year: no
 Pending prosecution over six months: no

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-5783) (Encs. 2) (RM) 1 - USA, Milwaukee ② - Milwaukee (92-226)		92-226-	145		
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6
b7C
b7D

MI 92-226

MI T-5 is [redacted] who was contacted by SA LE GRAND.

ADMINISTRATIVE:"

[redacted] advised on [redacted] that [redacted]

[redacted]

The period of this report is extended to include investigation conducted by auxiliary office and not received by the office of origin in sufficient time to be included in the last report.

LEAD:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will continue investigation into the activities of PETER FRANK BALISTRERI.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER
Date: February 28, 1966

Office: Milwaukee

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject was married at Kansas City, Missouri and the marriage is recorded in that city. Subject has been subject of summons and complaint where he has not paid his bills.

- P -

Details:

AT: MILWAUKEE, WISCONSINb6
b7C
b7D

MI T-2 advised on [redacted] and [redacted] were married at St. Catherine's Church, Milwaukee, on [redacted]. He noted that in the evening, a reception took place at the Eagles Club and [redacted] subject attended the reception for this wedding.

MI T-2 reported on [redacted] that subject

[redacted]

MI T-2 advised on [redacted] that subject has a new white Cadillac with a black top and temporary Missouri license. It is believed he bought this car in Kansas City.

ME 92-226

b6
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b7D

ME T-2 advised on [redacted] that on [redacted]

[redacted]

ME T-5 advised on [redacted] that subject is currently driving a new white Cadillac automobile [redacted]

[redacted]

[redacted] The 1965 Cadillac, white in color, referred to by ME T-5, was observed by SA ALEXANDER P. LE GRAND behind subject's home at 1634 North Jackson and was also observed being driven by subject at the [redacted] held on [redacted] 1965. The car had no Wisconsin license plates, but had in its rear window a temporary Missouri license plate, number HL7294. The car is a black over white hardtop.

ME T-5 advised on [redacted] that subject attended the [redacted] held for the [redacted] and [redacted] at the Eagles Club in Milwaukee on [redacted] 1965.

Lieutenant [redacted] Division, Milwaukee County Sheriff's Office, advised on February 2, 1966 that he has received a summons and complaint as of October 13, 1965, which must be served on Eals, Inc. He stated efforts have been made to serve this paper on PETER FRANK BALISTRERI but no one will admit knowing where PETER FRANK BALISTRERI is although the process server is always told that he is town and has just left or will be back shortly. He noted the Wisconsin Music Network, Inc. is attempting to collect \$150.00 from Eals, Inc. He noted the Sheriff's Office also holds an order to show cause on subject PETER FRANK BALISTRERI for a personal judgment of \$1,440.49 in favor of service of the Admic Corporation.

b6
b7C

MI 92-226

AT: KANSAS CITY, MISSOURI

The following investigation was conducted by
SA GEORGE F. LUECKENHOFF:

On December 28, 1965, birth records were checked
by [redacted] Clerk, Bureau of Vital Statistics.
[redacted] stated she could locate no record concerning
the birth of [redacted] during the years [redacted]
[redacted] was [redacted] years of age at the time of [redacted]
marriage in [redacted] 1941.

b6
b7C

Records of the Kansas City Police Department were
checked on November 29, 1965, and no record could be located
concerning subject or [redacted]

KC 92-1575

MI 92-226

WFR:gj:pe

1

The following investigation was conducted by IC [REDACTED]

b6
b7C

AT KANSAS CITY, MISSOURI

On November 3, 1965, records in the Jackson County Court House, Kansas City, Missouri, Marriage License Bureau, disclosed the following information:

Marriage license number [REDACTED] is recorded in Book 151, Page 471 in the "Groom's Listing" and contains the following information:

b6
b7C

Marriage license number [REDACTED] dated [REDACTED] was issued to PETER BALISTRIERI, Milwaukee, Wisconsin, age 20, and [REDACTED], Missouri, age [REDACTED]. This license contained a notation that the father of PETER, JOSEPH BALISTRIERI, 1634 North Jackson, Milwaukee, Wisconsin, consented to this marriage. This marriage was performed by Justice of the Peace LOUIS J. MAZUCH on [REDACTED], 1940, and was recorded at the Jackson County Court House on August 1, 1940.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MILWAUKEE, WISCONSIN

February 28, 1956

Title	REAL TIME ELECTRONIC
Character	ANTI-ROCKETEERING
Reference	Report of Special Agent JAMES H. LAFORCE at Milwaukee, Wisconsin, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

FRANK PALISTIERI; AR

94-316(C/A [REDACTED])

LOU; AR, Conspiracy file number

92-262 (C/A [REDACTED])

FRANK PALISTIERI; AR

92-226 (C/A Brewster)

THOMAS MACH; TEAM;

165-45 (C)

[REDACTED]

92-549 (C)

LOUIS Fazio; AR

92-303(C/A, Brewster)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

JOHN PICCIURO, aka JOHN PITCH AR

92-597 (C/A Brewster)

JOHN RIZZO, AR

92-164 (C/A [REDACTED])

WILLIAM COVELLI; IGA

165-45 (C)

FRANK BARONE, aka Frank Hogan; FBI

165-13 (C/A [REDACTED])

ANTHONY MONTILLA

145-188 (C)

WILLIAM COVELLI, aka AR

92-596 (C/A Shurway)

94-316 - 92-262

It should be noted that [REDACTED]

[REDACTED]

Any use or dissemination of this information should be paraphrased and protected

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very good

Coverage

AR

Personal Data

[REDACTED]

(D)

Brewster JAB

1 - 94-316 [REDACTED]

1 - 92-262 (file)

1 - 92-226 (Brewster)

1 - 165-45 file

1 - 92-549 file

1 - 92-303 Brewster

1 - 92-597 Brewster

1 - 92-164 [REDACTED]

1 - 165-13 file

1 - 145-188 file

1 - 92-596 Shurway

CMB/bb (12)

92-226-147

b6
b7C
b7D

[REDACTED]

[REDACTED]

FRANK BALISTRERI's night club The Scene is still
loosing money. BALISTRERI's new place on Wells
Street is [REDACTED] being remodeled [REDACTED]

[REDACTED]

92-226 92-549 92-303

Informant advised as follows:

[REDACTED]

[REDACTED] Informant was not certain but [REDACTED]
that these plans may have disrupted by the death and
funeral of JOHN PITCH in Milwaukee (PITCH died on 2/14/66
and was buried on 2/17/66).

92-597

Regarding the death wake and funeral of JOHN PUCCIUNO,
aka JOHN PITCH, the informant advised as follows:

b6
b7C
b7D

[redacted]
[redacted] the wake for JOHN PITCH at the Guardalbene and Amato Funeral Parlor on North Holton Street, Milwaukee on Wednesday, 2/16/68. FRANK and PETER BALISTRERI were there, also, TOM NACHI and the usual Italian group including STEVE DE SALVO, JOHN RIZZO, and WILLIAM COVELLI, the latter two being from Kenosha, Wisconsin. [redacted]

[redacted]
Informant did not know if EUSTACE DALESTROM was in fact [redacted] the wake or funeral of PITCH.

FRANK SANSONE, aka HOGAN, a local Milwaukee gambler was at the wake with a man from Chicago. [redacted]
[redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
JOHN PICCIUERO aka JOHN PITCH; AR	92-597 (C/A Brewster)
FRANK LAGALDO, AR	92-363 (C)
JOHN ALIOTO; AR	92-84 (C/A [REDACTED])
FRANK DALISTRERI; AR	94-316 (C/A [REDACTED])
JOHN HOLLI; AR	92-451 (HUC) (HUC Origin)
PETER DALISTRERI; AR	92-226 (C/A Brewster)
Purpose and [REDACTED] AR	92-146 (C/A [REDACTED])
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	105-49 (C)
MILITARY COVDELI; ITVI	92-171 (C/A [REDACTED])
COMMUNIST INFILTRATION OF TEAMSTER'S	87-7486 (C/A A. Thompson)
LOCAL 200; AR	105-13 (C/A [REDACTED])
FRANK SANSONE; aka Hogan; ITVI	
92-597 (death of JOHN PICCIUERO) aka John Pitch at Milwaukee 2/14/66	
Regarding the death of JOHN PITCH on 2/14/66, informant advised that PITCH's body laid in state at the Guardalabene and Amato Funeral Home North Holton Street, Milwaukee on 2/15-16/66 and the funeral was on 2/17/66.	
[REDACTED] the following friends and relatives of PITCH in attendance at the wake: FRANK LAGALDO, JOHN ALIOTO, ERN ALDANO or ALBANA, who is an elderly man, JIM DALISTRERI from Kansas City, Mo. [REDACTED]	
[REDACTED] BUSTER DALISTRERI [REDACTED] the informant did not know if BUSTER came to Milwaukee in connection with	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good
Personal Data	Coverage AD ✓

Brewster JAB
92-226-148

1 - 92-597 Brewster
1 - 92-363 File
1 - 94-316 File
1 - 92-451 File
1 - 92-226 Brewster
1 - 105-49 File

1 - 87-7486 A. Thompson
1 - 105-13 File
CAR/bb
(13)

637-0-sub E

b6
b7C
b7D

[REDACTED]
PITCH's death. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] JOHN HOLLE from Kansas City, who is a brother-in-law of JOHN PITCH was present. FRANK and PETER DALISTRIBRI, who are nephews of JOHN PITCH were present along with other DALISTRIBRI relatives of PITCH.

[REDACTED]
[REDACTED] and JOE MANIACI were present. They were described [REDACTED] as local "leaches".

JOHN RIZZO and WILLIAM COVELLI of the Racine-Kenosha, Wis., areas were there with a third man, whose identity was unknown [REDACTED] In this regard, informant noted that [REDACTED]
[REDACTED]

92-171

This case concerns possible criminal influence in local 200 of the Teamster's Union at Milwaukee. In the past when [REDACTED] which are phonetic spellings as mentioned by this informant as a possible [REDACTED]
[REDACTED]

[REDACTED] informant said that he could give no further information regarding the [REDACTED] name or position in the union or connection [REDACTED] other than that informant thought that if this individual is not employed by or by an official of the teamster's union he may work for the insur^{ance} division of the teamster's union at local number 200 on Bluemound Road. Informant had no information to substantiate any past allegations [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

105-13

Informant said he did not know if FRANK SAUSONE, aka HOGAN is gambling [REDACTED] are [REDACTED] the Blue Crest on Bluemound Road, Wauwatosa, where the Wauwatosa Police have in the past given HOGAN a "hard time". HOGAN was selling siding and informant does not know what he is doing at the present time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-226)

FROM : *KD*
9/10 SAC, Kansas City (92-1575) (P)

SUBJECT: PETER FRANK BALISTRIERI
AR

DATE: 3/25/66

OO: Milwaukee

b6
b7C

A check of Missouri State Motor Vehicle Registration records indicates that Missouri license [] is listed to [] Kansas City, Missouri, on a [] Ford.

On 3/22/66, []
[] advised that []
[]
[] had ever
been in Milwaukee, Wisconsin, and the []
[] She stated
that she has never heard of anyone named PETER BALISTRIERI.

On 3/24/66 [] was interviewed by
SA [] at his place of employment, []
[] and he likewise
stated [] Ford, bearing Missouri license []
has never been out of the States of Kansas or Missouri. He
stated he purchased this car in [] and immediately
got the above license for the car, which has been on it since
that time. He also stated he has never heard of anyone named
PETER FRANK BALISTRIERI and has never been in Milwaukee,
Wisconsin, or any state other than Missouri, Kansas and the
southern part of Illinois.

LEAD

KANSAS CITY

AT JEFFERSON CITY, MISSOURI:

Will attempt to ascertain if a temporary transfer
license number [] could have been issued to anyone else.

②-Milwaukee
2-Kansas City
RJD:lib
(4)

92-226 -149

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1966	
FBI - MILWAUKEE	

Brewster



b6
b7C
b7D

SAC, KANSAS CITY

SAC, [REDACTED]

[REDACTED]
On [REDACTED] [REDACTED] furnished the following information to SA [REDACTED]

Informant learned [REDACTED]
[REDACTED] that PENE BALISTRIE, ION member, left Milwaukee, Wis., [REDACTED] [REDACTED] went to Kansas City, Mo. where they visited BUSTER BALISTRIE and JOE GURBA.

[REDACTED]
[REDACTED] The purpose of this trip was unknown, other than it was suppose to be a visit, the fact is FRANK BALISTRIE is being related to BUSTER BALISTRIE.

[REDACTED] is described as [REDACTED] who has furnished reliable information in the past.

You are cautioned in the reporting and any other utilization of the above information [REDACTED]
[REDACTED]

4-Kansas City (2-22-BOSTON BALISTRIE) (RM)
(2-22-100-101 G-1-A) (RM)

4-Bilwubor [REDACTED] (22-262) (22-263) (21-316)
C.B./jah
(8)

FD-7-10-11
5-10-11
C.B./jah

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED] by SAs [REDACTED] & [REDACTED]
Titles and File #s on which contacted		
FRANK PETER BALISTRIERI, AR	94-316 (c/a [REDACTED])	
PETER FRANK BALISTRIERI, AR	92-226 (c/a BREWSTER)	
AUGUST MANIACI, AR	94-313 (c/a [REDACTED])	
[REDACTED]	[REDACTED] (c/a [REDACTED])	
Criminal Influence, Local 200, Teamsters, AR	92-171 (c/a [REDACTED])	
[REDACTED]	92-427 (c/a W. DUNN)	
[REDACTED]	92-456 (c/a W. DUNN)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<u>94-316 & 92-226</u>		
Informant advised that FRANK BALISTRIERI has apparently been out of town [REDACTED]		
[REDACTED]		
Informant also noted that [REDACTED]		
[REDACTED]		
Le Bistro, one of FRANK BALISTRIERI's night clubs in downtown Milwaukee, was closed during the week of 4/3/66 because the band playing there went down to Florida for an engagement during the Easter vacation period.		
No stats		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage AR - Hoodlums
Personal Data		

92-226-152

1-94-316 (file)
 1-92-226 (BREWSTER)
 1-94-313 (file)

1-92-171 [REDACTED]
 1-92-427 (W. DUNN)
 1-92-426 (W. DUNN)
 CNR:sbt
 (8)

Brewster

b6
b7C
b7D

[REDACTED]
94-318 [REDACTED]
[REDACTED]

92-171

Informant advised that he has had no information come to his attention that a Teamsters Union [REDACTED]

[REDACTED] Informant is aware of the fact that CALISTRIERI is a good friend of Local 200, Teamster Union officials, including [REDACTED]

92-427 & 92-456

Informant advised that he does not know [REDACTED] and [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

CAUTION SHOULD BE USED IN ANY DISSEMINATION OF [REDACTED]
[REDACTED] THE ABOVE INFORMATION [REDACTED]
[REDACTED]

Milwaukee, Wisconsin

May 10, 1966

PETER FRANK BALISTRERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA JAMES H. BREWSTER at Milwaukee,
dated and captioned as above:

MI T-4 is

[REDACTED]

MI T-8 is

[REDACTED]

[REDACTED]

b6
b7C
b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

2 - Bureau
1 - MI 92-226
JHB:pg
(3)

JHB

92-226-153

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/10/66	INVESTIGATIVE PERIOD 2/18 - 4/18/66
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY btg
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA JAMES H. BREWSTER, Milwaukee, 2/28/66.
Kansas City letter to Milwaukee, 3/25/66.

- P -

ENCLOSURES:

TO BUREAU

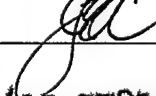
Original and one copy of LHM characterizing
informants used in this report.

b6
b7C
b7D

INFORMANTS:

MI T-4 is who was contacted by SA
MI T-8 is who was contacted by SA

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-226-154	
3 - Bureau (92-5783) (Encs. 2) (RM)			
1 - USA, Milwaukee			
② - Milwaukee (92-226)			

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee, Wisconsin

Report of:

SA JAMES H. ELLISON

Office: Milwaukee

Date:

May 10, 1966

Field Office File #:

MI 92-225

Bureau File #: 92-5783

Title:

RE: FRANK BALISTONE

Character:

ANTI-FACTIONALISM

b6
b7C

Synopsis:

Check of Missouri license [redacted] failed to reveal connection with RE: FRANK BALISTONE. Subject continues to associate with known hoodlums.

- P -

Details:

AT KANSAS CITY, MISSOURI

A check of Missouri State Motor Vehicle Registration records indicated that Missouri license [redacted] is listed to [redacted] on a [redacted] Ford.

On March 22, 1966, [redacted] advised that [redacted] had ever been in Milwaukee, Wisconsin, and the [redacted] she stated that she has never heard of anyone named RE: FRANK BALISTONE.

On March 24, 1966, [redacted] was interviewed by SA [redacted] at his place of employment, [redacted] and he likewise stated [redacted] Ford bearing Missouri license [redacted] has never been out of the States of Kansas or Missouri. He stated he purchased this car in [redacted] and immediately got the above license for the car which has been on it since that time. He also stated he has never heard of anyone named

ME 92-226

JOHN FRANK BALISTIERI and has never been in Milwaukee, Wisconsin, or any state other than Missouri, Kansas and the southern part of Illinois.

AT MILWAUKEE, WISCONSIN

ME T-4 advised on [redacted] that JOHN PROCIUNO of Milwaukee, Wisconsin died on February 14, 1966; and [redacted] JIM BALISTIERI of Kansas City, Missouri at the Guardalabene and Amato Funeral Home in Milwaukee. [redacted] FRANK LA GRUBO and JOHN ALORO. [redacted] did not observe EUSTACE BALISTIERI [redacted]

b6
b7C
b7D

ME T-4 also advised that JOHN MOULI of Kansas City was present as were FRANK EUSTACE BALISTIERI and EUGENE EUSTACE BALISTIERI. He also reported the presence of [redacted] JOE MCHACE, JOHN ALORO, and WILLIAM COVILLI of Milwaukee and the Racine-Menasha, Wisconsin areas.

ME T-8 advised [redacted]

[redacted] The informant reported the trip was interrupted by the death and funeral of JOHN PROCIUNO. ME T-8 also reported that [redacted] a wife for JOHN PROCIUNO at the Guardalabene and Amato Funeral Home [redacted]

AT ST. FRANCIS, WISCONSIN

LOUIS M. FRANK, Chief of Police, St. Francis Police Department, was contacted on April 8, 1966; at which time, he advised [redacted] reside at [redacted]

b6
b7C

[redacted] A review of the records of the police Department has failed to reveal any information concerning the [redacted] Chief FRANK stated he is not personally acquainted with the [redacted] and suggested as a possibility that [redacted] who [redacted] [redacted] and has a wide acquaintance in the city.



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin**

May 10, 1966

Title	PETER FRANK BALISTIERI
Character	ANTI-RACKETEERING
Reference	Report of SA JAMES H. BREWSTER dated and captioned as above at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI 92-226

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

1. Will continue to conduct investigation into the activities of subject.

2. Will conduct additional investigation concerning [redacted] and if believed advisable will interview [redacted] concerning the activities of BALISTRIERI.

b6
b7c

ADMINISTRATIVE:

It is noted the period of this report extends before the last report. This was necessary inasmuch as investigation conducted did not reach the Agent to whom the case is assigned in sufficient time to be included in the last report.

FD-5 (Rev. 1-25-60)

File _____ Date _____

Last Serial

☐ Closed

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

Date
Charged

156 - Transfer
to 92-262

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date

5/10/66

Re PETER FRANK BALISTRIERI; AR

Furnish The Known Identification Record of the Following:

Name PETER FRANK BALISTRIERI

FBI No.

Other No. MI PD 45854

Aliases

Sex M	Race W	Birth Date 9/12/19	Birthplace Milwaukee, Wis.	Residence	
Height 5'8½"	Weight 160	Build	Hair dark chestnut	Eyes hazel	
Fingerprint Classification				Complexion	Age 46

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, MILWAUKEE (92-226)

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☒ Civil Files ☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

92-226-755

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1966	
FBI - MILWAUKEE	

Brewster JAB

JHB:btg
(1)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226)

DATE: 5/26/66

KD
FROM: *Ru*

SAC, KANSAS CITY (92-1575) -RUC-

SUBJECT: PETER FRANK BALISTRIERI
AR

OO: Milwaukee

Reurlet to Kansas City, 12/27/65, and Kansas City letter to Milwaukee, 3/25/66.

On 3/31/66 a check of the Missouri Motor Vehicle Department, License Section, records by IC [redacted] indicates that Missouri New Owner's Permit number [redacted] was one of ten permits issued in a book to Motor Car Dealers Association of Greater Kansas City, 2525 Gillham Road, Kansas City, Missouri, on November 26, 1965. There is no record returned to the Motor Vehicle Department when one of these permits is issued.

b6
b7C

On 5/24/66, [redacted] Motor Car Dealers Association of Greater Kansas City, 2525 Gillham Road, was contacted by SA [redacted] and [redacted] advised that the temporary New Owner's Permits are issued from a book which is purchased from the Missouri Motor Vehicle Department in sets of ten. Each set costs \$2.00 and is issued by the Motor Car Dealers Association directly to the new owner who is normally sent to the association by the dealer. These permits are primarily used to transport a new car by a new owner to his place of residence where the car is usually subsequently registered. [redacted] advised that his office keeps no record of whom the permits are issued to. Each set of permits consists of two separate stickers, one for the front and one for the back which have large numbers in blue on one side and on the reverse the name of the new owner, the place of purchase and the date of purchase. The permit also contains the statement "these temporary (2) permits authorize the operation of a motor vehicle by a buyer on a continuous trip from the place of purchase to buyer's residence".

②-Milwaukee
1-Kansas City
RJD:jlh
(3)

92-226-157

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1966	
FBI - MILWAUKEE	

Brust



[redacted] stated that in view of the fact that his office maintains no record of the sale of these permits, it was his opinion that the best way to determine where a car was purchased would be to ascertain the serial number of the car from the State Motor Vehicle Department. In view of the fact that subject car is a Cadillac the number of automobiles to check would be limited to only 4 sales agencies in the Kansas City metropolitan area.

Should the Milwaukee Division be desirous of pursuing this matter further, it is suggested that the serial number of BALISTRERI's Cadillac be obtained from the Wisconsin Motor Vehicle Department and the Kansas City Division could then go through the records of the Motor Car Dealers Association of Greater Kansas City in an effort to determine the dealer who handled this car. [redacted] also suggested that General Motors in Detroit, Michigan, would undoubtedly have a record of the serial number and could furnish the dealer to whom this car was shipped.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

Titles and File #s on which contacted

PETER BALISTRIERI	AR	92-226 (Brewster)
STEVE DE SALVO	AR	92-165 (C/A W. DUNN)
[REDACTED]	AR	92-549 (-C-)
SAM LIBRIZZI	IGA	162-23 (-C-)
ANTHONY THOMAS MACHI	AR	92-511 (-C-)
THOMAS MACHI, aka Tony Petrolli ITWI		165-45 (-C-)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE92-226; 92-165; 92-549

Informant advised that on [REDACTED] The Scene, FRANK BALISTRIERI's Milwaukee Night Club, where he saw [REDACTED] PETER BALISTRIERI, STEVE DE SALVO, [REDACTED] and JIMMY JENNARO, who were together there.

[REDACTED]

Informant said [REDACTED]

[REDACTED]

NO STATS

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

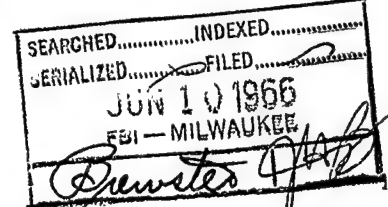
EXCELLENT

Coverage

AR

Person

92-226-158



1 - 92-226 (Brewster)
1 - 92-165 (W. Dunn)
1 - 92-549 (file)

1 - 162-23 (file)
1 - 92-511 (file)
1 - 165-45 (file)
CNR/bb
(7)

b6
b7C
b7D

[REDACTED]

92-511; 165-45

The informant was asked about the relationship of the PETROLLES and the MACHIS, who have been known to do booking in the past. Informant advised as follows:

ANTHONY "Tony" PETROLLE, aka MACHI and THOMAS MACHI are brothers. [REDACTED]

[REDACTED] THOMAS MACHI is not married to the best of informant's knowledge.

ANTHONY "Tony" MACHI, who operates the Sportsman's Bar on North 11th St., just north of West Wisconsin Avenue, Milwaukee, is a cousin of the above mentioned TONY PETROLLE and THOMAS MACHI.

Informant noted that "Tony" PETROLLE, THOMAS MACHI [REDACTED] [REDACTED] never seem to be bothered by the Milwaukee Police in connection with any booking they have done although, it may seem obvious that the Milwaukee Police are aware of the activity of PETROLLE and the MACHIS.

FD 209

UNITED STATES GOVERNMENT
M E M O R A N D U M

b6
b7C
b7D

TO : SAC, [REDACTED] -P
FROM : SA [REDACTED]
SUBJECT : [REDACTED]

DATE: [REDACTED]

Dates of Contact: [REDACTED]

Titles & File #s on which contacted:

LCN, AR - CONSPIRACY

FRANK PETER BALISTRIERI, AR

SAM FERRARA, AR

SANTO MARINO, AR

VITO AIELLO, AR

JOHN AIELLO, AR

NICK FUCARINO, AR

JOSEPH GUMINA, AR

ANDREW LOCOCO, AR

PETER FRANK BALISTRIERI, AR

LOUIS FAZIO, AR

AR

"THE OFFICE"; SAM CEFALU; ET AL, ITWI

THOMAS MACHI; TONY PETROLLE, ITWI

BUSTER BALISTRERE, AR

MIKE ALBANO, AR

92-262 (c/a [REDACTED])

94-316 (c/a [REDACTED])

92-361 (c/a [REDACTED])

92-429

92-364

92-227

92-460

92-430

92-158 (RUC)

92-226

92-303

92-549 (C)

165-107

164-45 (C)

92-166 (RUC)

92-428

Purpose and results of contact:

Positive

(No Stats)

Informant furnished all info

Rating Excellent Coverage AR

[REDACTED]
1-92-262 (file)
1-94-316 (file)
1-92-361 (file)
1-92-429 (W. Dunn)
1-92-364 (W. Dunn)
1-92-227 [REDACTED]
1-92-460 (W. Dunn)
1-92-430 (Brewster)

1-92-158 (file)
1-92-226 (Brewster)
1-92-303 (Brewster)
1-92-549 (file)
1-165-107 [REDACTED]
1-165-45 (file)
1-92-166 (file)
1-92-428 (W. Dunn)
CNR:sbt (17)

92-226-159

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1966	
FBI - MILWAUKEE	

Brewster

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC []

DATE: []

FROM : SA []

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: []

☐

Dates of Contact

Titles and File #s on which contacted

LOI AR - CONSPIRACY

92-266 (c/a [])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

In connection with an up-to-date report on the LOI which the Bureau requested, informant was interviewed about the leadership of the LOI in Wisconsin. He advised as follows:

Leaders of the Milwaukee Family are as follows:

FRANK DALLASTIERI - Boss

JOE COARANTE - Underboss

PIETRI DALLASTIERI - Capodocina of younger members

JOE GUINIA - Capodocina of older members

(Informant said that JOE ALIOTO, who has been considered a capodocina of the older group in the past, is inactive as a leader and because of his age and health, is no longer considered a leader.)

VITO SEIDITA - Consulor

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, Headquarters, Milwaukee

Personal Data

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1966
FBI - MILWAUKEE

92-316 (c/a [] - file)

92-430 (c/a [] - Bureau)

92-34 (c/a [])

CIR: []

(8)

92-266 (c/a [] - file) (c/a [])
92-430 (c/a [] - Bureau) (c/a [])
92-415 (c/a [] - Bureau) (c/a [])

92-336-160

[REDACTED]

The Chair (Sagie), if such exists in this Milwaukee Family at the present time, would probably consist of the above mentioned officers. Informant knows of no meetings of the leadership as a group during the past year.

According to informant, although the Milwaukee Family is separate from the Chicago Family, there is probably a responsibility to Chicago in matters in which FRANK BALISTRERI might not see fit to handle as the final authority, and in such case would refer action to someone in Chicago, such as FELIX "MILWAUKEE PHIL" ALDERISIO.

The Kenosha members, DOMINIC PRINCIPE and AL ALBANA are considered members of the Milwaukee Family.

Regarding the Madison Family, of which there are ten members, including two members from the Fond du Lac, Wisconsin area, CARLO CAPUTO is the boss and there are no other men leaders or bosses there. Because of the smallness of this family, informant does not believe there are any other leadership positions, as such designated. Informant stated that

b7D

[REDACTED]

JAMES DE GEORGE, RALPH CAPONE of Hancock and Mercer, Wisconsin, respectively, along with MIKE ALBANO of Milwaukee, although residing in Wisconsin are considered members of the Chicago Family.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

Title [REDACTED] which contacted

LCH, AR - CONSPIRACY

92-262 (C/A [REDACTED])

FRANK PETER BALISTRERI, AR

94-316 (C/A [REDACTED])

JOHN ALIOTO, AR

92-84 (C/A [REDACTED])

MICHAEL AMATO, AR

92-363 (C)

[REDACTED] AR

92-365 (C)

Purpose: [REDACTED] ITVI

165-13 (C/A [REDACTED])

☐ NEGATIVE

THOMAS MACCHI;

☐ POSITIVE

TOMY PETROLLE, ITVI

165-45 (C)

X

THE "OFFICE;"

DENRIFY CAVALU; ET AL, ITVI

165-107 (C/A [REDACTED])

162-2 (C)

165-11 (C)

PETER FRANK BALISTRERI, AR

92-236 (C [REDACTED])

Informant learned [REDACTED]

[REDACTED] that FRANK
BALISTRERI may be getting pay-offs in the Milwaukee area
from the following:

No state.

92-236-161

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Very Good

Coverage

AR - NOODLING

Personal Data

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1966
FBI - MILWAUKEE

1 - 92-262 (File)

1 - 92-363 (File)

1 - 165-107 (SA [REDACTED])

1 - 94-316 (File)

1 - 92-365 (File)

1 - 162-2 (SA & R. [REDACTED])

1 - 92-84 (SA [REDACTED])

1 - 165-13 (SA [REDACTED])

1 - 165-11 (SA [REDACTED])

1 - 165-45 (SA [REDACTED])

① - 92-236 (Bureau)

CMB/hal (12)

b6
b7C
b7D

[REDACTED]

"PAPA" JOHN ALIOTO at Alioto's Restaurant on Highway 100 at Bu leigh. JOHN ALIOTO is the father-in-law of FRANK BALISTIERI.

[REDACTED] who operates [REDACTED] on [REDACTED] Milwaukee.

[REDACTED] who has [REDACTED]

ANTHONY GUARDALABENE and [REDACTED] proprietors of the Amato-Guardalabene Funeral Home on North Holton Street in Milwaukee.

[REDACTED]

Milwaukee gamblers FRANK SAMPONE, aka Hogan; TONY PETROLLE; TOM MACHI; [REDACTED] and "SHERIFF" CEFALU, who may not pay off himself but has been known to operate the book at "the Office" which CEFALU has been known to operate. It should be noted that this informant did not refer to the BALISTIERI interest in booking operations as "the Office" and other sources in the past have referred to "the Office" by that name.

The pay-off involving the above-mentioned gamblers is for the privilege of booking and using the line ostensibly backed by BALISTIERI.

Milwaukee Family Leadership

Informant stated that should FRANK BALISTIERI be convicted and sentenced on the federal income tax case pending in Milwaukee against him, rumor has it that he will be succeeded by his brother, PETER BALISTIERI, as boss of the Milwaukee family (LCN). Informant stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Miscellaneous

Informant has not seen [REDACTED]
WILLIAM COVELLI and JOHN RIZZO [REDACTED]

Informant did see FRANK BALISTRIERI and [REDACTED] local
Teamsters Union official, [REDACTED]
[REDACTED]

Some of the other men directly or indirectly connected with
the Teamsters Union Local 200, such as the [REDACTED] men,
reportedly hang out at the Lime House on Blawie Road.

Letter to Director

6-29-66

b7D

Additional copies for Milwaukee

1 - 92-57
92-84
92-164
92-165
92-166
92-224
92-226
92-227
92-257
92-360
92-361
92-362
92-364
92-365
92-371
92-423
92-425
92-427
92-428
92-433
92-438
92-450
92-461
94-316
94-318

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
101 AR	92-202 (c/a [REDACTED])
FRANK LA CROCE, aka AR	92-371 (C/a [REDACTED])
FRANK CALISTRELLI, aka AR	92-316 (C/a [REDACTED])
FRANK CALISTRELLI, aka AR	92-226 (c/a Brewster)
NICHOLAS HIRSH, aka AR	92-120 (c/a Brewster)
FRANK ALVARO, aka AR	92-123 (c/a W. Dunn)
Purpose and results of contact VITO BRADIA, aka AR	92-133 (c/a W. Dunn)
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE 92-202; 92-371; 92-316 and 92-226	
Informant advised [REDACTED]	
[REDACTED]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT
Personal Data [REDACTED]	Coverage AR

92-226-163

SEARCHED [REDACTED]
SERIAL [REDACTED]

1 - 92-226 (Brewster)
 1 - 92-120 (Brewster)
 1 - 92-123 (W. Dunn)
 1 - 92-133 (W. Dunn)

1 - 92-202 (BIC)
 1 - 92-371 [REDACTED]
 1 - 92-316 (BIC)
 CIB/bb (3)

Recessed
 7/18/66
huc

Brewster

b6
b7C
b7D

02-120; 02-423; and 02-433

Informant advised as follows; concerning local LCN member in Milwaukee.

MIKE MINLO is recovering from a stroke, has shown improvement, and is home from the hospital.

VITO SMIDIA was in an auto accident and is recuperating at home.

MIKE ALBINO along with [redacted] are planning on leaving [redacted] for [redacted] trip to Europe including a visit to Sicily and other countries including France.

Memorandum

b6
b7C
b7D

☒ Cl ☐ Si
☐ PCI ☐ PSI

1

Personal Data

92-39 [REDACTED]
94-316 (EMERGENCY)
92-227 [REDACTED]
92-426 (W. DUNN)
CNR:EF
(10) *ef*

FBI — MILWAUKEE

1968
FBI - MILWAUKEE
Brewster

[redacted]
CNR/ps:ef

92-460, 92-39

Informant learned from [redacted]
[redacted]

[redacted] is in [redacted] Milwaukee, [redacted]
[redacted]

94-316, 92-226

FRANK BALISTRERI still goes to Chicago [redacted]
[redacted] The informant
had no further information as to the nature of these trips.
[redacted]

92-227

JOHN AIELLO is now hospitalized at the Veterans Administration Hospital, Wood, Wisconsin. Doctors have not yet seen fit to operate on AIELLO because his heart is weak.

92-426

JOE CAMINITI, Teamsters Union Local official, is doing nothing of a criminal nature. It was the informant's opinion that CAMINITI has too much at stake with his good position and income with the teamsters union.

EXTREME CARE SHOULD BE USED IN DISSEMINATION AND UTILIZATION
OF ANY INFORMATION FROM THE ABOVE DATA [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

Titles and File #s on which contacted

JOHN PERINCE, AR

92-432 (c/a JED)

[REDACTED] AR

92-427 (c/a JED)

PETER PALISTRINI, AR

92-226 (c/a DRESTER)

LOUIS WALDEN FAZIO, AR

92-303 (c/a DRESTER)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE92-432

Informant stated he knows of no criminal activity engaged in by JOHN PERINCE at the present time.

92-427

[REDACTED] is [REDACTED] and is not known to be involved in any criminal activity. [REDACTED] to FRANK PALISTRINI and the latter's brother, PETER PALISTRINI, as well as STEVE DE SALVO and HARRY DIANGELO. According to informant, [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AR-GIBLING-10N

Personal Data

92-226-165

92-432 (JED)

92-226 (Drester)

92-427 (JED)

92-303 (Drester)

CNR:lmh (5)

[REDACTED]

b6
b7C
b7D

[REDACTED]

92-226

Informant stated that he does not know and has not heard of [REDACTED]

[REDACTED] AN Trucking Company, 1634 North Jackson Street, Milwaukee, Wisconsin, who reportedly purchased the BALISTRERI Brother Cinder Blocking Trucking business.

Informant said this purchase [REDACTED] of the Balistreri Brothers business would appear to be a legitimate business transaction. [REDACTED]

[REDACTED]

92-303

Informant stated that [REDACTED]

[REDACTED]

Informant had no concrete information concerning any booking on the part of LOUIS FAZIO. [REDACTED]

ADDENDUM

92-427

On [REDACTED] [REDACTED] advised that [REDACTED] was apparently successful.

July 27, 1966

PETER FRANK BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER at Milwaukee, dated and captioned as above:

MI T-2 is

MI T-4 is



b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Milwaukee (92-226)
JHB:duz
(3)

92-226-166

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/27/66	INVESTIGATIVE PERIOD 3/31 - 7/15/66
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCES

Report of SA JAMES H. BREWSTER at Milwaukee, 5/10/66;
Kansas City letter to Milwaukee, 5/26/66.

- P -

ENCLOSURES

TO BUREAU:

Original and one copy of LHM characterizing informants
used in this report.

b6
b7C
b7D

INFORMANTS

MI T-2 is who was contacted by SA

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-5783) (Enc. 2) (RM)

1 - USA, Milwaukee

(2) - Milwaukee (92-226)

DO NOT WRITE IN SPACES BELOW

- A -

FORM 0-1

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Date Received 8/1/66Date Returned 8/1/66Report by re this report

MI 92-226

MI T-4 is [redacted] who was contacted by SA [redacted]
[redacted]

b6
b7C
b7D

LEADS

THE MILWAUKEE DIVISION

At [redacted] Wisconsin:

Will contact [redacted]
[redacted] for any information they may have
regarding operation of the BALISTRIERI Family business.

b6
b7C

ADMINISTRATIVE

b6
b7C
b7D

[redacted]
[redacted]
[redacted] was interviewed by SAs [redacted] and [redacted]
[redacted] furnished [redacted]
information [redacted]

[redacted] subject PETER FRANK BALISTRIERI was identified
as a member of the Milwaukee Family of the LCN and
subject's brother FRANK PETER BALISTRIERI was identified
as the head of the Milwaukee Family of LCN.

The period of this report extends before the
last report. This is necessary inasmuch as the informa-
tion was not received in sufficient time to be included
in the last report.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER
Date: July 27, 1966

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Informants report that subject continues to associate with Milwaukee area hoodlums. According to rumors subject will become the boss of operations in Milwaukee should FRANK BALISTRIERI be convicted of income tax evasion.

- P -

DETAILS: At Milwaukee, Wisconsin:

MI T-2 advised on [redacted] that he does not know [redacted] and considers that they must be legitimate business operators.

MI T-2 advised on [redacted] he observed subject talking to STEVE DE SALVO, [redacted] and JAMES JENNARO, on [redacted] at the scene, which is FRANK PETER BALISTRIERI's night club. MI T-2 advised on [redacted] that subject still goes to Chicago [redacted] [redacted] had no information as to the nature of these trips. T-2 stated that [redacted]

[redacted]

b6
b7C
b7D

MI 92-226

T-2 advised on [redacted] that subject [redacted] attended a social party at Alloto's Restaurant on Highway 100 in late May, 1966. The party was in honor of ANDREW LOCOCO of Englewood, California. Among those attending were FRANK BALISTRIERI, [redacted] LOUIS FAZIO of Milwaukee, and others.

b6
b7C
b7D

MI T-2 reported on [redacted] that subject is a capodecina of younger members of the Milwaukee Family of La Cosa Nostra.

MI T-4 advised on [redacted] that according to rumor that should FRANK BALISTRIERI be convicted of income tax evasion that subject will succeed his brother as boss of the Milwaukee Family.

At Kansas City, Missouri:

On March 31, 1966, a check of the Missouri Motor Vehicle Department, License Section, records by IC [redacted] indicates that Missouri New Owner's Permit Number [redacted] was one of ten permits issued in a book to Motor Car Dealers Association of Greater Kansas City, 2525 Gillham Road, Kansas City, Missouri, on November 26, 1965. There is no record returned to the Motor Vehicle Department when one of these permits is issued.

b6
b7C

On May 24, 1966, [redacted] Motor Car Dealers Association of Greater Kansas City, 2525 Gillham Road, was contacted by S. ROBERT J. DENEEN and advised that the temporary New Owner's Permits are issued from a book which is purchased from the Missouri Motor Vehicle Department in sets of ten. Each set costs \$2.00 and is issued by the Motor Car Dealers Association directly to the new owner who is normally sent to the association by the dealer. These permits are primarily used to transport a new car by a new owner to his place of residence where the car is usually subsequently registered. [redacted] advised that his office keeps no record of whom the permits are issued to. Each set of permits consists of two separate stickers, one for the front and one for the back which have large numbers in blue on one side and on the reverse the name of

MI 92-226

the new owner, the place of purchase and the date of purchase. The permit also contains the statement "these temporary (2) permits authorize the operation of a motor vehicle by a buyer on a continuous trip from the place of purchase to buyer's residence."

b6
b7c

[redacted] stated that in view of the fact that his office maintains no record of the sale of these permits, it was his opinion that the best way to determine where a car was purchased would be to ascertain the serial number of the car from the State Motor Vehicle Department. In view of the fact that subject car is a Cadillac the number of automobiles to check would be limited to only 4 sales agencies in the Kansas City metropolitan area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

July 27, 1966

*In Reply, Please Refer to
File No.*

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA JAMES H. BREWSTER
dated and captioned as above
at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED] -P

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
STEVE DE SALVO, AR	92-165 (c/a [REDACTED])	
PETER BALISTRIERI, AR	92-226 (c/a BREWSTER)	
WALTER BROCCA, AR	92-57 (c/a W. DUNN)	
[REDACTED]	92-223 (RUC)	
FRANK BALISTRIERI, AR	94-316 (c/a [REDACTED])	
JOE ENEA, AR	92-187 (c/a W. DUNN)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<u>MI 92-165</u>		
[REDACTED] STEVE DE SALVO [REDACTED] is working in the real estate development business. The informant will try to obtain further information regarding this employment or business. (This tends to confirm information previously received from other sources that DE SALVO goes to an office on Appleton Avenue, where his car is frequently seen, and is probably where [REDACTED] may have an office. [REDACTED] is [REDACTED])		
<u>MI 92-226</u>		
PETE BALISTRIERI, brother of FRANK BALISTRIERI, spends most of his time playing golf, going to the races, and in general having a good time. [REDACTED]		
(no stats)		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage AE
Personal Data		

1-92-165 [REDACTED]

1-92-226 (Brewster)

1-92-57 (W. Dunn)

1-92-223 (file)

1-94-316 (file)

1-92-187 (W. Dunn)

CNR:sbt

(7)

92-226-168

B

Brewster [REDACTED]

[REDACTED]

[REDACTED]

MI 92-57

Informant stated that WALTER BROCCA is still in Milwaukee.

[REDACTED]

[REDACTED] Informant will follow this matter as to whether or not BROCCA stays in Milwaukee.

MI 92-228

[REDACTED] has not been seen by informant [REDACTED]
[REDACTED] therefore, the informant is of the
opinion [REDACTED] is probably still in [REDACTED]

MI 94-316, 92-187

Informant stated that [REDACTED]

[REDACTED]
[REDACTED] Informant noted that
[REDACTED]
[REDACTED]

[REDACTED]

FD 209
Optional Form No. 10
UNITED STATES GOVERNMENT
MEMORANDUM

b6
b7C
b7D

TO: SAC, [REDACTED]

DATE: [REDACTED]

FROM: SA [REDACTED]

XX CI

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

Titles and Files on which contacted

LA COSA NOSTRA, AR CONSPIRACY
GUISEPPE SPERO, aka, AR
FRANK BALISTRIERI, AR
PETER BALISTRIERI, AR
STEVE DE SALVO, AR
CARLO DI MAGGIO, AR
JOHN PERNICE, AR
VITO SEIDITA, AR Cont. Page 2

92-262 [REDACTED]
92-423 (W. DUNN)
94-316 [REDACTED]
92-226 (BREWSTER)
92-165 [REDACTED]
92-362 [REDACTED]
92-432 [REDACTED]
92-433 (W. DUNN)

RATING EXCELLENT

COVERAGE LCN - AR - GAMBLING

[REDACTED]
1 - 92-262 [REDACTED]
1 - 92-423 (W. DUNN)
1 - 94-316 (FILE)
1 - 92-226 (BREWSTER)
1 - 92-165 [REDACTED]
1 - 92-362 " " }
1 - 92-432 " " }
1 - 92-433 (W. DUNN)
1 - 92-84 [REDACTED]
1 - 92-421 [REDACTED]
1 - 92-419 (FILE)
1 - 92-361 (FILE)
1 - 92-227 [REDACTED]
1 - 92-364 (W. DUNN)
1 - 92-486 [REDACTED]
1 - 92-427 [REDACTED]
1 - 92-460 (W. DUNN)
1 - 92-430 (BREWSTER)
1 - 92-450 (W. DUNN)
1 - 92-602 (W. DUNN)

CNR:duz (21)

92-226-169
JUL 25 1966
MILWAUKEE
Brewster

[REDACTED]
JOHN ALIOTO, AR
ANTHONY ALBANO, AR
[REDACTED] AR
SAM FERRARA, AR
JOHN AIELLO, AR
VITO AIELLO, AR
DOMENICO GULLO, AR
[REDACTED]
NICK FUCARINO, AR
JOE GUMINA, AR
HARRY D'ANGELO, AR
[REDACTED]

92-84 ([REDACTED]
92-421 [REDACTED]
92-419 [REDACTED]
92-361 [REDACTED]
92-277 [REDACTED]
92-364 (W. DUNN)
92-486 [REDACTED]
92-427 [REDACTED]
92-460 (W. DUNN)
92-430 (BREWSTER
92-450 (W. DUNN)
92-602 (W. DUNN)

Purpose and results of contact

POSITIVE

FUNERAL AND WAKE FOR JOHN SPERA, BROTHER OF LCN MEMBER,
GUISEPPE SPERO

As noted in local press account and as reported by this informant JOHN SPERA died about two weeks ago while visiting at Palermo, Italy. SPERA's body was returned to Milwaukee, Wisconsin, where the wake and burial took place. The funeral was handled by the Guardalabene and Amato Funeral Home on North Holton Street in Milwaukee. Services were at the Pompei Church located on North Jackson Street in Milwaukee. The wake was held on Friday June 24, 1966. Informant advised that out of respect for GUISEPPE SPERO, a member of the Milwaukee LCN Family, most of the local members of the LCN attended the wake and/or the funeral. GUISEPPE SPERO is a brother of the deceased JOHN SPERA. The informant identified the following as being present at the wake:

FRANK BALISTRIERI,
PETER BALISTRIERI,
STEVE DE SALVO,
CARLO DI MAGGIO,
JOHN PERNICE,
VITO SEIDITA,
JOHN ALIOTO.

[REDACTED]
CHARLES ZARCONE,
SAM FERRARA,
JOHN AIELLO,
VITO AIELLO,
DOMENICO GULLO, (Son-in-law of TONY ALBANO)
[REDACTED]

NICK FUCARINO,

[REDACTED]

b6
b7C
b7D

JOE GUMINA,
HARRY D'ANGELO.

The funeral was held on Saturday, June 25, 1966, and most of the above-mentioned were present. Also noted at the funeral was [REDACTED]

[REDACTED] As is quite common, some of the LCN members did not go inside the church for the service. Informant noted that during the service FRANK BALISTRERI was accompanied by STEVE DE SALVO. [REDACTED] and HARRY D'ANGELO, [REDACTED] or the Milwaukee LCN Family, to a nearby restaurant on South Broadway Street for coffee.

b6
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b7D

SAC, CHICAGO (92-1918)

7/29/66

SAC, [REDACTED] -P

[REDACTED] STRICTLY CONFIDENTIAL (U)

The following information was furnished to
SA [REDACTED] by [REDACTED] who is described as
[REDACTED] who has furnished reliable information in the
past:

On [REDACTED] informant advised [REDACTED]

[REDACTED]

[REDACTED]

On [REDACTED] informant stated [REDACTED]

[REDACTED]

7 - Chicago (92-1918) 1-(92-1173) 1-(92-1706)
1-(92-1705) 1-(92-1707) 1-(92-1693) (RM)

3 - [REDACTED]
1-(92-226) 1-(92-262)

CHK:rab
(10)

92-226-170

[REDACTED]

[REDACTED]

* * * * *

THE ABOVE INFORMATION MUST NOT BE SET OUT IN ANY
COMMUNICATIONS WHICH MIGHT BE DISSEMINATED [REDACTED]

[REDACTED]

FORM 100-104-104

FD 209

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT

b6
b7C
b7D

MEMORANDUM

TO: SAC, [REDACTED]

FROM: SA [REDACTED]

CI

SUBJECT: [REDACTED]

DATES OF CONTACT [REDACTED]

TITLES AND FILES ON WHICH CONTACTED

NICK GENTILE, AR	92-320 (C)
AUGUST MANIACI, AR	94-318 (C)
[REDACTED]	[REDACTED] (C)
[REDACTED]	165-46 (C)
[REDACTED]	[REDACTED] (C)
FRANK BALISTRIERI, AR	94-316
PETER BALISTRIERI, AR	92-226 (BREWSTER)
CRIME CONDITIONS - MILWAUKEE	92-255 (C)
[REDACTED]	165-12 (C)
FRANK SANSONE, ITWI	165-13
LOUIS FAZIO, AR	92-303 (BREWSTER)
CHARLES ZARCONI, AR	92-419

Purposes and Results of Contact

92-320; 94-318; [REDACTED] 165-46

Informant furnished the following information regarding

[REDACTED] On [REDACTED]
[REDACTED] was at the [REDACTED]

Rating - EXCELLENT

Coverage - AR GAMBLING

92-226-17

[REDACTED]
1 - 92-320 (file)
1 - 94-318 (file)
[REDACTED]
1 - 165046 (file)

1 - 94-316 (file)
1 - 92-226 (Brewster)
1 - 92-255 (file)
1 - 165-12 (file)
1 - 165-13 (file)
1 - 92-303 (Brewster)
1 - 92-419 (file)

CNR:duz
(14)

[REDACTED]

[REDACTED]

[REDACTED] Informant

pointed out [REDACTED] has helped AUGIE MANIACI [REDACTED]
in the past and MANIACI would intercede [REDACTED] as a
favor [REDACTED]

[REDACTED]

Concerning the [REDACTED] matter,
which was previously reported [REDACTED] from this informant,
the latter stated that there has been no particular change
in this situation to the best of the informant's knowledge.

[REDACTED] Informant said that [REDACTED] has not [REDACTED]
[REDACTED] to FRANK BALISTRERI [REDACTED]

Informant stated that [REDACTED]

[REDACTED]

94-316; 92-226; 92-255

Informant [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

165-12

Informant pointed out that [REDACTED] appeared
[REDACTED] Milwaukee, Wisconsin, before Judge Coffey [REDACTED]
[REDACTED] on [REDACTED] charge. Informant [REDACTED]

[REDACTED]

[REDACTED] Informant pointed out that [REDACTED]
[REDACTED] is now reportedly [REDACTED]
[REDACTED] Informant also pointed out
[REDACTED]

165-13; 92-303

Informant stated that as far as he knows FRANK SANSONE was still booking and may be possibly operating alone now. Informant speculated that LOUIS FAZIO, one of the operators of Fazio's night-club restaurant on North Fifth Street, could possibly [REDACTED]. Informant had no idea where SANSONE, aka HOGAN, obtained his lines to operate a book and lay-off bets.

92-419

Informant described CHARLES ZARCONE as an old-time "greaseball", who is now in his seventies, is in poor health, is a retired butcher, and is not engaged in any criminal activities to the best of the informant's knowledge. Informant stated that it was his opinion that ZARCONE, due to his advanced age and poor health, is not a dangerous individual.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

by SAs [REDACTED] & [REDACTED]

Titles and File #s on which contacted

WALTER BROCCA

AR

92-57 (C/A W. Dunn)

AUGUST (Augie) MANIACI

AR

94-318 (C/A [REDACTED])

FRANK BALISTRERI

AR

94-316 (C/A [REDACTED])

PETE BALISTRERI

AR

92-226 (C/A Brewster)

FRANK STELTON

AR

92-318 (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

SAN CIPALU; The Office

ET AL

ITWI

105-107 (C/A [REDACTED])

NICK GENTILE

AR

92-320 (closed)

NICK GENTILE; [REDACTED]

147-New

WALTER BROCCA

WALTER BROCCA is in Milwaukee [REDACTED]

[REDACTED] where he has

been working for approximately the last two years. [REDACTED]

AUGIE MANIACI

Informant stated that [REDACTED]

Augie Maniaci [REDACTED]

[REDACTED] the Little Caesar's Cocktail Lounge on North
Broadway and Milwaukee. This place is now operated by☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

ALL INFORMATION INDEXED

SERIALIZED FILED

AUG 17 1966

FBI - MILWAUKEE

Personal Data

1 - 92-57 (W. Dunn) 1 - 92-226 (Brewster) 1 - 92-320 (file)
 1 - 94-318 (file) 1 - 92-318 (file) 2 - 147-New (assign)
 1 - 105-107 [REDACTED]

CNR/bb (12)

92-226-172

[REDACTED]

AUGIE's brother VINCE MANIACI.

Informant noted that [REDACTED]

[REDACTED]

FRANK BALISTRERI

Informant has [REDACTED]

[REDACTED]

[REDACTED] according to informant

[REDACTED] noted that
FRANK BALISTRERI will be coming up for trial in federal
court at Springfield, Ill., in October 1966 on Federal
income tax charges.

FRANK BALISTRERI's night club known as Le Bistro began
operation of a strip tease show on 6/23/66.

[REDACTED]

[REDACTED] VINCE MANIACI. VINCE, who now operates Little
Caesars Cocktail Lounge on North Broadway is using a juke
box from a distributor other than BALISTRERI's
distributorship. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FRANK STELLON

Informant learned [REDACTED] that FRANK STELLON is "on the outs" with the "Burr". Informant did not know why this situation exists.

"THE OFFICE"

Informant was not positive, but was of the opinion and as far as he had been able to learn, "The Office", a bookie operation (controlled by FRANK BALISTRERI) is being operated by Sheriff CEFALU and SAM CEFALU. Sheriff CEFALU is located on High Mount Blvd., in Milwaukee, and SAM CEFALU is located at North 40th St., just north of Hampton Avenue.

[REDACTED] a local bookie, is doing ^{nothing} at the present time and is broke. [REDACTED]

[REDACTED]

JUKE BOXES

[REDACTED] the Regal (London) Juke Box Route which distributes Seeburg Machines. The headquarters of this distributorship are located at North 32nd or North 33rd St., and Lisbon Ave., in Milwaukee. [REDACTED]

[REDACTED]

b6
b7C
b7D

**ALUMINUM SIDING SALES -
POSSIBLE FEA VIOLATION**

Informant said that [redacted] NICK
CENTILE [redacted] are working out
of Madison, Wis., as a base of operations for
selling aluminum siding jobs. [redacted]

NICK CENTILE [redacted] are in a court bind on an
FEA deal in Madison. [redacted]

Note:

Open and assign 147 new FEA and assign to Madison EA
to contact FEA & determine if there is possible
violation:

Re: NICK CENTILE; [redacted]
FEA Matter.

Milwaukee, Wisconsin
September 26, 1966

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of Special Agent [redacted] at Milwaukee,
dated and captioned as above:

MI T-2 is

MI T-5 is

MI T-8 is

b6
b7C
b7D

JDW/kaj
(3)

"The following information is being furnished to you for your information only and is not to be distributed outside your agency."

KMC

92-226-173

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/26/66	INVESTIGATIVE PERIOD 7/18 - 9/21/66
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY kaj
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER dated 7/27/66 at Milwaukee.

✓ P -

ENCLOSURES

To the Bureau: Original and one copy of letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

	advised on		that	

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (RM) (92-5783) (encls. 2)
 1 - USA, Milwaukee
 2 - Milwaukee (92-226) COVER PAGE
 A

ROUTE TO
 READ FOR ACCURACY *W*
 MARK INDEXING AND
 INITIAL *PDW*
 DATE *9/26/66*

92 - 226 - 174

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

1 sent CG 10/27/70

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MI 92-226

[REDACTED]

[REDACTED]

On [REDACTED] informant stated [REDACTED]

[REDACTED]

[REDACTED]

The above information is not being set out in the details for dissemination [REDACTED]

[REDACTED]

INFORMANTS

[REDACTED] who was contacted by SA [REDACTED]
[REDACTED]

[REDACTED] who was contacted by SA [REDACTED]
[REDACTED]

[REDACTED] who was contacted by SA [REDACTED]

LEAD

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow the activities of the subject.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]
Date: September 26, 1966

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

b6
b7C

Synopsis:

[redacted] on [redacted]/66 denied all knowledge of activities of BALISTRIERI family. On 6/24/66 BALISTRIERI attended wake of JOHN SPERA, brother of GIUSEPPE SPERO, a member of Milwaukee La Cosa Nostra. Informant reported PETER BALISTRIERI frequents Arlington Park Race Track in Illinois. Also reported [redacted] his brother, FRANK, at The Scone, where he is employed.

- P -

DETAILS:AT MILWAUKEE, WISCONSINActivities of Peter Balistrieri

[redacted] advised on [redacted], 1966 that he did, in fact, have public service license [redacted] which was transferred to him from the Balistrieri Brothers Milwaukee Cinder Co.

[redacted] stated that this license is used in connection with his trucking business, the Leo-An Trucking Co.

[redacted] said he does not know the BALISTRIERI brothers

MI 92-226

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nor does he have any information concerning their activities.

This transfer of license, according to [] is a normal transaction whereby in most instances the prior possessor of the license would not be known to the next person who would possess the license.

MI T-2 advised on [] that JOHN SPERA was waked in Milwaukee, Wisconsin on June 24, 1966 at the Guardalabene and Amato Funeral Home, Milwaukee, Wisconsin. MI T-2 advised that out of respect for GUISEPPE SPERO, a member of the Milwaukee La Cosa Nostra (LCN) family, most of the LCN attended the wake and/or the funeral. MI T-2 stated that GUISEPPE SPERO is a brother of the deceased JOHN SPERA.

MI T-2 said that PETER BALISTRIERI was identified as being present at the wake.

MI T-5 advised on [] that []

[]
MI T-5 advised on [] that FRANK BALISTRIERI was angry about a recent [] in Milwaukee because []

[] and lost heavily.
[]

MI T-8 advised on [] that PETE BALISTRIERI, brother of FRANK BALISTRIERI, spends most of his time playing golf, going to the races, and in general having a good time. He is not much help at The Scene, FRANK BALISTRIERI's nightclub, where PETER BALISTRIERI is employed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **MI 92-226**

**Milwaukee, Wisconsin
September 26, 1936**

Title **PETER FRANK BALISTRIERI**

Character **ANTI-RACKETEERING**

b6
b7C

Reference **Report of SA [redacted] dated and
captioned as above at Milwaukee,
Wisconsin.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, [REDACTED]

Date: [REDACTED]

FROM: SA [REDACTED]

☐ CI ☐ SIb6
b7C
b7D

SUBJECT: [REDACTED]

☐ PCI ☐ PSI☒ TE

Dates of Contact [REDACTED]

Title & File on which contacted

LCN	AR CONSPIRACY	92-262 (C/A
STEVE DE DALVO	AR	92-165 (C/A
AUGUST MANIACI	AR	94-318 (C/A
FRANK BALISTRIERI	AR	94-316 (C/A
PETER BALISTRIERI	AR	92-226 (C/A
[REDACTED]	AR	92-422 P*

Purpose and results of contact

<input type="checkbox"/> Negative	JOSEPH CAMINITI	AR	92-426 (W. Dunn)
<input checked="" type="checkbox"/> Positive	CARLO DI MAGGIO	AR	92-362
	[REDACTED]	AR	92-473 (C/a [REDACTED])
	SAM FERRARA	AR	92-361 (C/a [REDACTED])
	MIKE ALBANO	AR	92-428 (c/a W. Dunn)
	CHARLES ZONCONE	AR	92-419 (c/a [REDACTED])
	NICK FUCARINO	AR	92-460 (c/a W. Dunn)
	JOHN AIELLO	AR	92-227 (c/a [REDACTED])
	VITO AIELLO	AR	92-364 (c/a W. Dunn)
	DOMINIC GULLO	AR	92-486 (C/a [REDACTED])
	JOE SPERO	AR	92-423 (c/a W. Dunn)
	FRANK STELLOH	AR	92-315 (c/a [REDACTED])
	VINCE MERCURIO	AR	92-360 -C-
	Sheriff CEFALU.etal	ITWI	165-107 (C/a [REDACTED])
	[REDACTED]	AR	92-289 (Dead file)

☒ Informant certified that he has furnished all information obtained by him since last contact

RATING
EXCELLENT

92-224-175

b6
b7C

b6
b7C
b7D

COPIES

[redacted]
1 - 92-262
1 - 92-165
1 - 94-318
1 - 94-316
1 - 92-226
1 - 92-422
1 - 92-426
1 - 92-362

(file)

(file)

(file)

(file)

[redacted]

(file)

(W. Dunn)

[redacted]

(file)

[redacted]
1 - 92-473
1 - 92-361

(file)

(W. Dunn)

(file)

(W. Dunn)

[redacted]

(Dunn)

[redacted]

(W. Dunn)

[redacted]

(file)

1 - 165-107
1 - 92-289

[redacted]

(file)

(24)
CNR/bb

b6
b7C
b7D

DEATH & FUNERAL OF STEVE DE SALVO'S
FATHER, VINCENT DE SALVO

Informant advised that STEVE DE SALVO's father, VINCENT DE SALVO, who resided at West Allis, Wisconsin, passed away on or about September 5, 1966 and the funeral was handled by the Schoff Funeral Home at West Allis. The funeral was on or about September 7, 1966, informant could not recall the exact date. The services were at St. Rita's Catholic Church located in West Allis, across from the Schoff Funeral Home.

Informant identified the following members of the Milwaukee LCN family at either the wake or the services;

FRANK BALISTRIERI,
PETER BALISTRIERI,
JOE BALISTRIERI, father of FRANK and PETER BALISTRIERI
JOE CAMINITI of the Teamster's Union
CARLO DI MAGGIO

SAM FERRARA
MIKE ALBANO
STEVE DE SALVO, son of the deceased
CHARLES ZARCONE
NICK FUCARINO
JOHN AIELLO
VITO AIELLO
DOMINIC GULO
JOE SPERO

Other persons in attendance who are not LCN family members but who are of interest as hoodlums or gamblers or otherwise personages of interest who attended the wake or the services were identified as follows by the informant:

FRANK STELLOH
Sheriff CEFALU
SAM CEFALU
SAM LABRIZZI
SAM DENTICE

[redacted]
[redacted] and [redacted] and [redacted] are all bookies
and gamblers who allegedly are in a gambling operation [redacted]
[redacted]

VINCE MERCURI, 5th District Republican Party
Chairman, Milwaukee, Wis.

.

Informant furnished the following additional information:

[redacted]

[redacted] MIKE ALBANO
is now in a Milwaukee hospital [redacted]
[redacted] He reportedly has a bad heart condition.

[redacted]


At the VINCENT DE SALVO wake or funeral FRANK BALISTRIERI
was engaged in a conversation with others present [redacted]

[redacted]

Informant said [redacted]

[redacted] for VINCENT DE SALVO.

b7D

 If any of the above information is utilized in a report for dissemination it should be suitably paraphrased to insure protection of the identity of this informant.

Milwaukee, Wisconsin
November 29, 1966

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA [redacted] dated and captioned
as above:

b6
b7C

MI T-2 is [redacted]

b6
b7C
b7D

MI T-4 is [redacted]

MI T-5 [redacted]

2 - Bureau (92-5783) (RM)

1 - Milwaukee (92-226)

JDW:rab

(3)



"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-226-176

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/66	INVESTIGATIVE PERIOD 10/3 - 11/28/66
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY rab
		CHARACTER OF CASE AR	b6 b7C

REFERENCEReport of SA at Milwaukee, 9/26/66.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum characterizing informants used in this report.

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue to follow the activities of the subject.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-5783) (Encs. 2) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-226)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DO NOT WRITE IN SPACES BELOW

92-226-147

Notations

ROUTE TO *[Signature]*
 READ FOR ACCURACY *[Signature]*
 MARK INDEXING AND
 INITIAL.....
 DATE.....

MI 92-226

b6
b7C
b7D

INFORMANTS

MI T-1 is [] who was contacted by SA []

MI T-4 is [] who was contacted by SA []

MI T-5 is [] who was contacted by SA []

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: NOVEMBER 29, 1966

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: PETER BALISTRIERI identified as a member of the Milwaukee La Cosa Nostra family. BALISTRIERI continues to operate "The Scene," a Milwaukee nightclub, and is described as a playboy who is costing his brother, FRANK, money.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-2 advised on [REDACTED], that PETER BALISTRIERI is one of the members of the Milwaukee La Cosa Nostra family who attended either the wake or the services for STEVE DE SALVO's father, VINCENT DE SALVO, who passed away on or about September 5, 1966.

b7D

MI T-2 advised on [REDACTED] that he had no further information concerning PETER BALISTRIERI, other than to describe him as a playboy.

MI T-5 advised on [REDACTED] that PETER BALISTRIERI continues to operate "The Scene," a nightclub in Milwaukee.

MI 92-226

MI T-4 advised on [redacted] that PETER BALISTRIERI is costing his brother, FRANK, money. Informant stated that PETER spent his time [redacted] playing the horses and not tending to business.

b7D

MI T-4 also noted that PETER BALISTRIERI is no longer a member of the Tuckaway Country Club [redacted]
[redacted]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 29, 1966

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Do [REDACTED] SAs [REDACTED] and [REDACTED]	
Titles and File #s on which contacted	
FRANK BALISTRIERI, AR	94-316 [REDACTED]
[REDACTED]	92-466 (C)
JAMES (JIMMY) JENNARO, AR	92-565 (Unassigned)
STEVE DE SALVO, AR	92-165 [REDACTED]
FRANK STELLICH, AR	92-315 [REDACTED]
JOE ENEA, AR	92-187 (Unassigned)
PETER BALISTRIERI, AR	92-226 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
Informant furnished the following information: Informant has not learned of anything to indicate that [REDACTED]	
On [REDACTED] 1966, FRANK BALISTRIERI, and JIMMY JENNARO, were together at the Ad Lib. downtown Milwaukee nightclub, [REDACTED] All of these individuals are loyal to FRANK BALISTRIERI and would go to jail rather than testify against him under any promise	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good to Excellent
Coverage AR & Gambling	

Personal Data

92-226-178

 1 - 92-466
 CNH:ous
 (8)

 1 - 94-316
 1 - 92-565
 ① - 92-226
 1 - 92-165

 1 - 92-315
 1 - 92-187

[REDACTED]

of immunity.

STEVE DE SIVO has been working for the Greenfield Development Company, a real estate development company.

[REDACTED]

FRANK BALISTRIERI's night club known as the Le Bistro has been closed [REDACTED] allegedly due to lack of business. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] the Le Bistro is closed [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] the Ad Lib [REDACTED]
[REDACTED] was closed [REDACTED]

[REDACTED]

[REDACTED]

The above information should be suitably paraphrased if it is utilized in reports or other communications for dissemination [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ **TECIP**

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
LCN - AR - CONSPIRACY	92-262 (C/A [REDACTED])	
PETER BALISTRIERI - AR	92-226 (C/A [REDACTED])	
JAMES JENNARO - AR	92-565 (C/A BREWSTER)	
[REDACTED]	92-473 (C/A BREWSTER)	
FRANK BALISTRIERI - AR	94-316 (C/A [REDACTED])	
JOHN RIZZO - AR	92-164 (C/A SHUMWAY)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<u>92-262; 92-226; 92-565; 92-473; 94-316</u>		
Informant advised that [REDACTED]		
[REDACTED]		
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage AR - ITAR - GAUDLING - ITSP 92-296-179 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... DEC 9 1966 FBI - MILWAUKEE
1 - 92-262	1 - 92-565 (BREWSTER)	1 - 92-164 (SHUMWAY)
① - 92-226 [REDACTED]	1 - 92-473 (BREWSTER)	1 - SA [REDACTED] (RE: [REDACTED])
CNR: ewb	1 - 94-316 (file)	
(3) sub		

[redacted]

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b7D

Informant will [redacted] advise of any
developments in this regard.

[redacted]

[redacted]

The foregoing information reflecting information
[redacted]
should not be disseminated [redacted]
[redacted]

92-164

[redacted]

MISCELLANEOUS

Informant advised that [redacted]
[redacted]

FD-209

b6
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b7D

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, [REDACTED]

DATE: [REDACTED]

FROM: SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact: [REDACTED]

[REDACTED]	[REDACTED] (c/a Brewster) (separate insert prepared for report)
CRIME CONDITIONS, WISCONSIN (MILWAUKEE)	92-255 (Sub Milwaukee)
LCN, AR - CONSPIRACY	92-262 (c/a [REDACTED])
FRANK PETER BALISTRIERI, AR	94-316 (C/a [REDACTED])
PETE BALISTRIERI, AR	92-226 (c/a [REDACTED])
[REDACTED]	92-473 (c/a Brewster)
[REDACTED]	92-549 (closed)
SAM CEFALU, ITWI	165-107 (c/a [REDACTED])
NICK COLLURA, AR	92-461 (dead file)
STEVE DE SALVO, AR	92-165 (c/a [REDACTED])
[REDACTED]	92-427 (c/a [REDACTED])
[REDACTED]	165-11 (c/a [REDACTED])
FRANK SANSONE, ITWI	165-13 (c/a [REDACTED])

Purpose and results of contact:

POSITIVE

Informant
certified

Rating:
EXCELLENT

Coverage:
AR; ITAR -
GAMBLING; ITSP

[REDACTED]
1 - 92-255 (Sub Milw.)
1 - 92-262 (file)
1 - 94-316 (file)
① - 92-226 [REDACTED]

CNR:rab
(13) *rk*

1 - 92-473 (BREWSTER)
1 - 92-549 (file)
1 - 165-107 [REDACTED]
1 - 92-461 (file)
1 - 92-165 [REDACTED]
1 - 92-427 [REDACTED]
1 - 165-11 [REDACTED]
1 - 165-13 [REDACTED]

92-226-181

AD-5 FILED

[REDACTED] WAUKE *u*

b6
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b7D

[REDACTED]
[REDACTED] 92-255

[REDACTED]
92-266; 94-316; 92-226; 92-473; 92-549;
165-107; 92-461; 92-165; 92-427

Informant advised that he knows of nothing in particular that is going on with the LCN and its Milwaukee Family Boss FRANK BALISTRIERI while his income tax case is pending [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] FRANK BALISTRIERI is laying low while his trial is still pending. [REDACTED]
[REDACTED]

[REDACTED] "Fazio's"
on North Jackson Street, for breakfast:

[REDACTED] SAM CEFALU, NICK COLLURA, [REDACTED]
STEVE DE SALVO, PETE BALISTRIERI, FRANK BALISTRIERI.

94-316; 165-11; 165-13
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE: **January 24, 1967**

FROM : SAC, MILWAUKEE (92-226)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

PETER FRANK BALISTRIERI

Name of subject to which this form applies

FBI Number

(delete former number -
see remarks)

Origin Office

Milwaukee

Bureau File Number

92-5783

☐ New Subject

☒ Status Change

01 Year of Birth

(use last 2 digits) _____

02 Birth Place

- 01 U. S.
- 02 Italy
- 03 Sicily
- 04 Naples
- 05 Calabria
- 06 Abruzzi
- 09 _____

03 Birth Verification

- 01 Birth record
- 02 Baptismal record
- 03 Delayed recording
- 04 INS record
- 05 Doctor certificate
- 06 Midwife certificate
- 07 Not verified
- 09 _____

04 Status

- 01 Active
- 02 Retired
- 03 Missing
- 04 Present fugitive
- 05 Deceased
- 06 Incarcerated
- 07 Unknown

05 La Cosa Nostra "Family"

- 98 Unknown
- 99 Not a member

06 Rank

- 01 Boss
- 02 Underboss
- 03 Consiglieri
- 04 Capodecina
- 05 Former leader
- 06 Soldier
- 07 Proposed
- 08 Possible member
- 09 Unknown

07 Commission

- 01 Current member
- 02 Past member
- 03 Possible member
- 04 Associated with
- 05 Communicates with
- 06 Relative of member
- 07 No connection with

08 Best Source Number

Identity _____

09 Type of Best Source

- 01 C*
- 02 C-TE
- 03 PC
- 04 C
- 05 PCI

10 Relatives in La Cosa Nostra

- 01 Blood relation
- 02 Relation by marriage
- 03 Both
- 04 Not related
- 05 Unknown

11 La Cosa Nostra "Family" of Relatives

12 Citizenship

- 01 U. S. born
- 02 Naturalized
- 03 Denaturalized
- 04 Resident status
- 05 Non-citizen
- 06 Awaiting deportation
- 07 Deported
- 09 _____

13 Organization Connection

(Use for non-La Cosa Nostra members only)

- 01 Yes
- 02 No
- 03 Unknown

14 Type of Gambler

- 01 Writer
- 02 Runner-collector
- 03 Controller
- 04 Office clerk
- 05 Banker
- 06 Layoff man
- 07 Casino operator
- 08 Casino employee
- 09 Dice game operator
- 10 Dice game employee
- 11 Cards
- 12 Wire Service operator
- 13 Not applicable
- 14 _____

92-226-182

15 Legitimate Enterprise

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
02 _____
03 _____
04 _____

20 Places Frequented

17 Nicknames and or Alias

01 _____
02 _____

Remarks:

FBI # 648 144 C formerly listed as being assigned to
PETER FRANK BALISTRIERI should be deleted inasmuch as
this is the FBI # of his brother FRANK PETER BALISTRIERI.
No FBI # is assigned to PETER FRANK BALISTRIERI.

Milwaukee, Wisconsin
January 24, 1967

PETER FRANK BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of
informants used in the report of SA [redacted]
dated and captioned as above:

b6
b7C

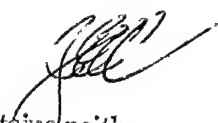
MI T-1 is [redacted]

b7D

MI T-8 is [redacted]

[redacted]

2 - Bureau (92-1763) (100-134000-100)
1 - Milwaukee (92-226)
JDW/els
(3)


"This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

92-226-183

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/24/67	INVESTIGATIVE PERIOD 12/1/66 - 1/19/67
TITLE OF CASE PETER FRANK DALISTRIERI		REPORT MADE BY SA 	b6 b7C TYPED BY cls
		CHARACTER OF CASE AR	

REFERENCE

Report of SA of Milwaukee dated 11/29/66.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum characterizing informants used in this report.

LEADMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow the activities of subject.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-5788) (Encls 2)
(Registered Mail)
1 - USA, Milwaukee
② - Milwaukee (92-226)
- ll*

DO NOT WRITE IN SPACES BELOW

92-226-184

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A-
COVER PAGE

MI 92-226

b6
b7C
b7D

INFORMANTS

MI T-1 is [] who was contacted by SA []

MI T-8 is [] who was contacted by SA []

The following information is not being set forth
in the details []

[]

Informant advised SA [] on [] '66

[]

[]

[]

- B -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - URA, Milwaukee

Report of:
Date:SA [REDACTED]
January 24, 1937

Office:

Milwaukee

b6
b7C

Field Office File #: MI 92-326

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

PETER BALISTRIERI, along with [REDACTED] are
[REDACTED] "The Scene", a Milwaukee night club.
[REDACTED]b6
b7C
b7D

- P -

DETAILS: At Milwaukee, Wisconsin

MI T-3 advised on [REDACTED] that FRANK BALISTRIERI's brother, PETER BALISTRIERI, along with [REDACTED] are [REDACTED] "The Scene", one of FRANK BALISTRIERI's night clubs in Milwaukee.

MI T-1 advised on [REDACTED] [REDACTED] [REDACTED] knew of nothing in particular that was going on with the La Cosa Nostra (LCN) and its Milwaukee family boss, FRANK BALISTRIERI while his income tax case is pending [REDACTED]
[REDACTED]

MI 92-226

b6
b7C
b7D

[REDACTED]

Parade on North Jackson Street for BREASTFEAST [REDACTED]
[REDACTED] SAM CEFALU, NICK COLLURA, [REDACTED]
STEVE DE SALVO, PETER BALISTRIERI and FRANK BALISTRIERI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 24, 1967

In Reply, Please Refer to
File No.

Title	PETER FRANK BALISTRERI
Character	ANTI-RACKETEERING
Reference	Report of SA dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

M E M O R A N D U M

b6
b7C
b7D

TO : SAC, [REDACTED]
FROM : SA [REDACTED]
SUBJECT: [REDACTED]

DATE: [REDACTED]

Dates of Contact: [REDACTED] - SAs [REDACTED]

LCN, AR-CONSPIRACY	92-262 (c/a [REDACTED])
FRANK BALISTRERI, AR	94-316 (c/a [REDACTED])
DOMINIC FRINZI, AR	92-222 (c) [REDACTED]
STEVE DE SALVO, AR	92-165 (c/a [REDACTED])
[REDACTED]	92-427 (c) [REDACTED]
PETER BALISTRERI, AR	92-226 (c/a [REDACTED])
LOUIS FAZIO, AR	92-303 (c/a [REDACTED])
JOSEPH BALISTRERI, AR	92-422 (c/a Brewster)
JOSEPH CARUSO, AR	92-472 (c/a [REDACTED])

Purpose and results of contact:

POSITIVEInformant said [REDACTED]
[REDACTED]

Informant certified

Rating:
EXCELLENTCoverage:
AR-GAMBLING-
ITSP-TFIS

[REDACTED]
1 - 92-262 (file)
1 - 94-316 (file)
1 - 92-222 (file)
CNR/mcm
(10)

1 - 92-165 [REDACTED]
1 - 92-427 (file)
1 - 92-226 [REDACTED]
1 - 92-422 (Brewster)
1 - 92-472 [REDACTED]
1 - 92-303 [REDACTED]

92-226-185
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

[REDACTED] MILWAUKEE

[REDACTED]
[REDACTED]
STEVE DE SALVO and [REDACTED]
[REDACTED] are still together a great deal and
apparently DE SALVO is still involved in real estate develop-
ment sales [REDACTED]

[REDACTED] had another [REDACTED]
[REDACTED]

PETE BALISTRERI, who is in charge of The Scene, night
club in Milwaukee, [REDACTED] it being
noted that PETE has had the reputation of [REDACTED]
[REDACTED] a play boy [REDACTED]
[REDACTED]

LOUIS FAZIO is supposed to still be visiting [REDACTED]
[REDACTED]

Regarding a vacation trip to California by local gamblers
and hoodlums in Milwaukee including LOUIS FAZIO, informant
said he had not learned anything to indicate that anyone had
gone on this proposed trip to be guests of ANDREW LOCOCO of
Inglewood, California.

JOSEPH BALISTRERI, father of FRANK and PETER BALISTRERI,
still resides on Santa Monica Boulevard and continues to
live a life of retirement. He is in fair health and may
be seen at funerals, weddings, and church. [REDACTED]
[REDACTED]

Of the old group in Milwaukee, JOE CAMINITI is probably
the closest associate of JOE BALISTRERI [REDACTED]
[REDACTED] BALISTRERI is still considered a member
of the Milwaukee LCN family; however, he is not engaged in
any criminal or otherwise illegitimate activities to the
best of informant's knowledge. JOE BALISTRERI is financially
independent and, for the most part, made his money legitimately.

[REDACTED]

JOSEPH CARUSO, Madison LCN family member, was described by informant as an inactive LCN member and one of the old timers. He is not known by informant to be engaged in criminal or otherwise questionable activities. CARUSO has been in the grocery business and informant had no new information concerning him.

NONE OF THE FOREGOING INFORMATION SHOULD BE INCLUDED
IN THE DETAILS OF A REPORT UNLESS SUITABLY PARAPHRASED

[REDACTED]

[REDACTED]